2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111611

Entity Name: EPI-BOYNTON EQUITY, INC.

Current Principal Place of Business:

359 CAROLINA AVENUE SUITE #200 WINTER PARK, FL 32789

Current Mailing Address:

359 CAROLINA AVENUE SUITE #200 WINTER PARK, FL 32789 US

FEI Number: 20-3320520 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOWNING, GRANT T 222 WEST COMSTOCK AVENUE SUITE 101 WINTER PARK, FL 32789 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 11, 2014

Secretary of State

CC0051699204

Officer/Director Detail:

Title P Title VI

Name PUGH, JAMES HJR Name RIVA, KYLE D

Address 359 CAROLINA AVENUE, SUITE #200 Address 359 CAROLINA AVENUE, SUITE #200

City-State-Zip: WINTER PARK FL 32789 City-State-Zip: WINTER PARK FL 32789

Title VPST

Name JACOBY, GREG

Address 359 CAROLINA AVENUE, SUITE #200

City-State-Zip: WINTER PARK FL 32789

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREG JACOBY VPST 01/11/2014