

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000000717

Entity Name: EPH HOLDINGS INC

Current Principal Place of Business:

490 NW CONCOURSE PLACE
PORT ST LUCIE, FL 34986

Current Mailing Address:

490 NW CONCOURSE PLACE
PORT ST LUCIE, FL 34986 US

FEI Number: 46-4422069

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENSON, EDWARD P
490 NW CONCOURSE PLACE
PORT ST LUCIE, FL 34986 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

Officer/Director Detail :

Title P, V, S, T
Name HENSON, EDWARD P
Address 490 NW CONCOURSE PLACE
City-State-Zip: PORT ST LUCIE FL 34986

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: EDWARD HENSON

PRESIDENT

04/21/2016

Electronic Signature of Signing Officer/Director Detail

Date