

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14000000717

**Entity Name:** EPH HOLDINGS INC

**Current Principal Place of Business:**

2630 NW SOUTH SHORE ROAD  
STUART, FL 34994

**Current Mailing Address:**

2630 NW SOUTH SHORE ROAD  
STUART, FL 34994

**FEI Number:** 46-4422069

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

HENSON, EDWARD P  
2630 NW SOUTH SHORE ROAD  
STUART, FL 34994 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  
Name HENSON, EDWARD P  
Address 2630 NW SOUTH SHORE ROAD  
City-State-Zip: STUART FL 34994

Title VP  
Name HENSON, EDWARD P  
Address 2630 NW SOUTH SHORE ROAD  
City-State-Zip: STUART FL 34994

Title T  
Name HENSON, EDWARD P  
Address 2630 NW SOUTH SHORE ROAD  
City-State-Zip: STUART FL 34944

Title S  
Name HENSON, EDWARD P  
Address 2630 NW SOUTH SHORE ROAD  
City-State-Zip: STUART FL 34944

*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**

**04/17/2015**

Electronic Signature of Signing Officer/Director Detail

Date