

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30401

FILED
Apr 20, 2009
Secretary of State

Entity Name: EPL PRODUCTIONS, INC.

Current Principal Place of Business:

215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747 US

New Principal Place of Business:

1420 CELEBRATION BLVD.
SUITE 200
CELEBRATION, FL 34747 US

Current Mailing Address:

215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747 US

New Mailing Address:

1420 CELEBRATION BLVD.
SUITE 200
CELEBRATION, FL 34747 US

FEI Number: 59-2984027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, EUGENE P JR
8525 EAGLES LOOP CIR
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPC () Delete
Name: LYNCH, EUGENE P JR
Address: 8525 EAGLES LOOP CIR
City-St-Zip: WINDERMERE, FL 34786

Title: D () Delete
Name: MADDEN, JOHN T
Address: 215 CELEBRATION PLACE, SUITE 500
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MADDEN, JOHN T
Address: 1420 CELEBRATION BLVD, SUITE 200
City-St-Zip: CELEBRATION, FL 34747

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EUGENE P. LYNCH JR.

DPC

04/20/2009

Electronic Signature of Signing Officer or Director

Date