

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30401

Entity Name: EPL PRODUCTIONS, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

1420 CELEBRATION BLVD.
SUITE 200
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

1420 CELEBRATION BLVD.
SUITE 200
CELEBRATION, FL 34747 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: D
Name: MURRAY, ELIZABETH D
Address: 1420 CELEBRATION BLVD, SUITE 200
City-St-Zip: CELEBRATION, FL 34747

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: EUGENE P. LYNCH JR

_____ Electronic Signature of Signing Officer or Director

PCEO

04/24/2011

_____ Date