2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2011
Secretary of State

DOCUMENT# N09000001450

Entity Name: E.P.L.D INC.

Current Principal Place of Business:

6350 PARK STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

3777 FOWLER STREET #8
FORT MYERS, FL 33901

Current Mailing Address:

6350 PARK STREET
HOLLYWOOD, FL 33024

New Mailing Address:

3777 FOWLER STREET #8
FORT MYERS, FL 33901

FEI Number: 27-1523397 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MILBIN, NAZELINE
6350 PARK STREET
HOLLYWOOD, FL 33024 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: P
Name: MILBIN, NAZELINE
Address: 3300 CENTRAL AVE
City-St-Zip: FORT MYERS, FL 33901

Title: VP
Name: MILBIN, JANESSA
Address: 3300 CENTRAL AVE
City-St-Zip: FORT MYERS, FL 33901

Title: VP
Name: MILBIN, AUSTIN
Address: PO BOX 592
City-St-Zip: REX, GA 30273

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NAZELINE MILBIN P 05/01/2011
Electronic Signature of Signing Officer or Director Date