

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077493

Entity Name: MARK EPPS, INC.

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

15507 THROUGHbred LANE  
MONTVERDE, FL 34756

## New Principal Place of Business:

16840 FLORENCE VIEW DRIVE  
MONTVERDE, FL 34756

## Current Mailing Address:

475 MONTGOMERY PLACE  
ALTAMONTE SPRINGS, FL 32714

## New Mailing Address:

FEI Number: 55-0839279

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KELLEY, GOLDBERG, LEACH & COHN PL  
475 MONTGOMERY PLACE  
ALTAMONTE SPRINGS, FL 32714 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: P ( ) Delete  
Name: EPPS, MARK  
Address: 15507 THROUGHbred LANE  
City-St-Zip: MONTVERDE, FL 34756

Title: VP ( ) Delete  
Name: EPPS, RHONDA RENEE  
Address: 15507 THROUGHbred LANE  
City-St-Zip: MONTVERDE, FL 34756

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: EPPS, MARK  
Address: 16840 FLORENCE VIEW DRIVE  
City-St-Zip: MONTVERDE, FL 34756

Title: VP (X) Change ( ) Addition  
Name: EPPS, RHONDA RENEE  
Address: 16840 FLORENCE VIEW DRIVE  
City-St-Zip: MONTVERDE, FL 34756

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: MARK EPPS

P

04/28/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date