

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077493

Entity Name: MARK EPPS, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

16840 FLORENCE VIEW DRIVE
MONTVERDE, FL 34756

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: P
Name: EPPS, MARK
Address: 16840 FLORENCE VIEW DRIVE
City-St-Zip: MONTVERDE, FL 34756

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

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: MARK EPPS

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date