

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023263

Entity Name: TOM EPPLEY, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

506 NEAPOLITAN LANE
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

C/O L COTTON THOMAS & CO, CPA'S
620 W. THIRD, SUITE 400
LITTLE ROCK, AR 72201

New Mailing Address:

FEI Number: 20-0694182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPPLEY, TOM
506 NEAPOLITAN LANE
NAPLES, FL 34103 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: MR
Name: EPPLEY, TOM
Address: 506 NEAPOLITAN LANE
City-St-Zip: NAPLES, FL 34103

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: MIKE SCHAUFLELE _____

Electronic Signature of Signing Officer or Director

MR.

02/18/2011

_____ Date