

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037377

Entity Name: EPIC HORTICULTURAL, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1804 N GOLDENROD RD
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

1804 N GOLDENROD RD
ORLANDO, FL 32807

New Mailing Address:

2702 BASS LAKE BLVD
ORLANDO, FL 32806

FEI Number: 20-0797481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, JON P
1804 N GOLDENROD RD
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

HUGHES, JON P
2702 BASS LAKE BLVD
ORLANDO, FL 32806 US

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

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: HUGHES, JON P
Address: 2702 BASS LAKE BLVD
City-St-Zip: ORLANDO, FL 32806

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: JON P HUGHES

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date