

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111493

FILED
Jan 06, 2011
Secretary of State

Entity Name: EPI-BOYNTON DEVELOPMENT, INC.

Current Principal Place of Business:

359 CAROLINA AVENUE
SUITE #200
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

359 CAROLINA AVENUE
SUITE #200
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 20-3320536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNING, GRANT T
222 WEST COMSTOCK AVENUE
SUITE 101
WINTER PARK, FL 32789 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: PUGH, JAMES H JR
Address: 359 CAROLINA AVENUE, SUITE #200
City-St-Zip: WINTER PARK, FL 32789 US

Title: VP
Name: RIVA, KYLE D
Address: 359 CAROLINA AVENUE, SUITE #200
City-St-Zip: WINTER PARK, FL 32789 US

Title: VPST
Name: JACOBY, GREG
Address: 359 CAROLINA AVENUE, SUITE #200
City-St-Zip: WINTER PARK, FL 32789 US

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: GREG JACOBY

VPST

01/06/2011

Electronic Signature of Signing Officer or Director

Date