

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150934

Entity Name: EPPLER COMPANY

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

4300 SOUTH BEACH PARKWAY 3101
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

9003 LAKE KATHRYN DR.
PONTE VEDRA, FL 32082

Current Mailing Address:

4300 SOUTH BEACH PARKWAY 3101
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

9003 LAKE KATHRYN DR.
PONTE VEDRA, FL 32082

FEI Number: 22-3949665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD
Name: EPPLER, JAMES L
Address: 9003 LAKE KATHRYN DR.
City-St-Zip: PONTE VEDRA, FL 32082

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: JAMES L. EPPLER

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date