2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152503

JUPITER, FL 33478 US

City-St-Zip:

Entity Name: E.P. ENTERPRISES OF THE SOUTHEAST, INC.

FILED Apr 05, 2009 Secretary of State

| Current P | rincipal Place | of Business: | New Principal Place of Business: | | |
|---|---------------------------------|----------------------------------|---|--|--|
| | RTH 152ND S FL 33478 (| TREET JS | | | |
| Current Mailing Address: | | | New Mailing Address | : | |
| | RTH 152ND S FL 33478 (| | | | |
| FEI Number: 20-8035268 FEI Number Applied For () | | FEI Number Not Applicable () | Certificate of Status Desired () | | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| | RŤH 152ND S | TREET JS | | | |
| | e named entity e of Florida. | submits this statement for the p | ourpose of changing its registered | office or registered agent, or both, | |
| SIGNATUI | RE: | | | | |
| | Electror | nic Signature of Registered Ag | ent | Date | |
| Election Car | mpaign Financin | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PETERSON, E | 152ND STREET | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: | PETERSON, LI |) Delete SA 152ND STREET | Title: Name: Address: | () Change () Addition | |

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERIC PETERSON P 04/05/2009