

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000336

Entity Name: EPL & ASSOCIATES, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

2308 TUPELO TERRACE
TALLAHASSEE, FL 323034012

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4185
TALLAHASSEE, FL 323154185

New Mailing Address:

FEI Number: 26-1656347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHELPS-LACKEY, EMMA
2308 TUPELO TERRACE
TALLAHASSEE, FL 323034012 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: PS
Name: PHELPS-LACKEY, EMMA
Address: 2308 TUPELO TERRACE
City-St-Zip: TALLAHASSEE, FL 323034012

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: EMMA PHELPS-LACKEY

PS

03/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date