

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064580

FILED
Apr 22, 2011
Secretary of State

Entity Name: EPIC LANDSCAPE MANAGEMENT, INC.

Current Principal Place of Business:

2460 DEN STREET
ST. AUGUSTINE, FL 32082

New Principal Place of Business:

3530 AGRICULTURAL CENTER DRIVE
SUITE 201
ST. AUGUSTINE, FL 32082

Current Mailing Address:

2460 DEN STREET
ST. AUGUSTINE, FL 32082

New Mailing Address:

3530 AGRICULTURAL CENTER DRIVE
SUITE 201
ST. AUGUSTINE, FL 32082

FEI Number: 94-3432704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUBBS, STEPHEN D
2460 DEN STREET
ST. AUGUSTINE, FL 32082 US

Name and Address of New Registered Agent:

STUBBS, STEPHEN D
945 REGISTRY BLVD
UNIT 315
ST. AUGUSTINE, FL 32082 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:

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STUBBS, STEPHEN D
Address: 945 REGISTRY BLVD UNIT 315
City-St-Zip: ST. AUGUSTINE, FL 32082

Title: PST
Name: STUBBS, STEPHEN D
Address: 945 REGISTRY BLVD UNIT 315
City-St-Zip: ST AUGUSTINE, FL 32092

Title: AS
Name: STUBBS, ROBIN L
Address: 945 REGISTRY BLVD UNIT 315
City-St-Zip: ST AUGUSTINE, FL 32092

Title: VP
Name: STUBBS, STEPHEN D
Address: 945 REGISTRY BLVD UNIT 315
City-St-Zip: ST AUGUSTINE, FL 32092

Title: AT
Name: STUBBS, ROBIN L
Address: 945 REGISTRY BLVD UNIT 315
City-St-Zip: ST AUGUSTINE, FL 32092

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: ROBIN STUBBS

AS

04/22/2011

Electronic Signature of Signing Officer or Director

Date