

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064580

FILED
Apr 27, 2012
Secretary of State

Entity Name: EPIC LANDSCAPE MANAGEMENT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
945 REGISTRY BLVD
UNIT 315
ST. AUGUSTINE, FL 32082 US

Name and Address of New Registered Agent:

STUBBS, STEPHEN D
164 PINEHURST POINTE DRIVE
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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STUBBS, STEPHEN D
Address: 164 PINEHURST POINTE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32082

Title: PST
Name: STUBBS, STEPHEN D
Address: 164 PINEHURST POINTE DRIVE
City-St-Zip: ST AUGUSTINE, FL 32092

Title: AS
Name: STUBBS, ROBIN L
Address: 164 PINEHURST POINTE DRIVE
City-St-Zip: ST AUGUSTINE, FL 32092

Title: VP
Name: STUBBS, STEPHEN D
Address: 164 PINEHURST POINTE DRIVE
City-St-Zip: ST AUGUSTINE, FL 32092

Title: AT
Name: STUBBS, ROBIN L
Address: 164 PINEHURST POINTE DRIVE
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

04/27/2012

Electronic Signature of Signing Officer or Director

Date