

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043438

Entity Name: EPI LIGHTING, INC.

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

15520 SONOMA DRIVE #103
FORT MYERS, FL 339087311

New Principal Place of Business:

4261 AVIAN AVE
FORT MYERS, FL 33916

Current Mailing Address:

15520 SONOMA DRIVE #103
FORT MYERS, FL 339087311

New Mailing Address:

4261 AVIAN AVE
FORT MYERS, FL 33916

FEI Number: 27-0287305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IWANOWSKI, EDWARD P
15520 SONOMA DRIVE #103
FORT MYERS, FL 339087311 US

Name and Address of New Registered Agent:

IWANOWSKI, EDWARD P
4261 AVIAN AVE
FORT MYERS, FL 33916 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:

Electronic Signature of Registered Agent

02/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: IWANOWSKI, EDWARD P
Address: 4261 AVIAN AVE
City-St-Zip: FORT MYERS, FL 33916

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: EDWARD P. IWANOWSKI

MR

02/27/2011

Electronic Signature of Signing Officer or Director

Date