

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103281

Entity Name: EPI OSCEOLA, INC.

FILED
Jun 24, 2010
Secretary of State

Current Principal Place of Business:

359 CAROLINA AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

359 CAROLINA AVENUE
SUITE #200
WINTER PARK, FL 32789

Current Mailing Address:

359 CAROLINA AVENUE
WINTER PARK, FL 32789

New Mailing Address:

359 CAROLINA AVENUE
SUITE #200
WINTER PARK, FL 32789

FEI Number: 59-3485969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELBY, THOMAS C
300 INTERNATIONAL PKWY
STE 300
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

PUGH, JAMES H
359 CAROLINA AVE
SUITE 200
WINTER PARK, FL 32789 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: JAMES H PUGH, JR

06/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PUGH, JAMES H
Address: 359 CAROLINA AVE; SUITE #200
City-St-Zip: WINTER PARK, FL 32789

Title: VP
Name: JACOBY, GREG
Address: 359 CAROLINA AVE; SUITE #200
City-St-Zip: WINTER PARK, FL 32789

Title: VP
Name: RIVA, KYLE
Address: 359 CAROLINA AVE; SUITE #200
City-St-Zip: WINTER PARK, FL 32789

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: GREG JACOBY

VP

06/24/2010

Electronic Signature of Signing Officer or Director

Date