2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078586

Entity Name: EPOLK INC

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

196 AVE B NW 25 5TH ST NW

WINTER HAVEN, FL 33881 US WINTER HAVEN, FL 33881 US

Current Mailing Address: New Mailing Address:

196 AVE B NW 25 5TH ST NW

WINTER HAVEN, FL 33881 US WINTER HAVEN, FL 33881 US

FEI Number: 59-3601730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KINGHAM, MICHAEL
196 AVE B NW
KINGHAM, MICHAEL
25 5TH ST NW

WINTER HAVEN, FL 33881 US WINTER HAVEN, FL 33881 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: MICHAEL KINGHAM 04/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: KINGHAM, MICHAEL Address: 25 5TH ST NW

City-St-Zip: WINTER HAVEN, FL 33881 US

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: MICHAEL KINGHAM PRES 04/13/2011