

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095477

Entity Name: EPIC GROUP REAL ESTATE HOLDINGS, INC.

FILED
Apr 23, 2015
Secretary of State
CC9904196737

Current Principal Place of Business:

490 SAWGRASS CORPORATE PARKWAY
UNIT 110
SUNRISE, FL 33325

Current Mailing Address:

490 SAWGRASS CORPORATE PARKWAY
UNIT 110
SUNRISE, FL 33325

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FUXA, ANDREW
490 SAWGRASS CORPORATE PARKWAY
UNIT 110
SUNRISE, FL 33325 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: ANDREW FUXA

04/23/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PTSD
Name FUXA, ANDREW
Address 490 SAWGRASS CORPORATE PARKWAY
City-State-Zip: SUNRISE FL 33325

Title VP
Name GEYER, WAYNE W
Address 490 SAWGRASS CORPORATE PARKWAY SUITE 110
City-State-Zip: SUNRISE FL 33325

Title VP
Name TYLER, JEREMY F
Address 490 SAWGRASS CORPORATE PARKWAY SUITE 110
City-State-Zip: SUNRISE FL 33325

Title VP
Name FUXA, HEATHER M.
Address 11899 WEST RIDGEVIEW DRIVE
City-State-Zip: DAVIE FL 33330

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: ANDREW FUXA

PRESIDENT

04/23/2015

Electronic Signature of Signing Officer/Director Detail

Date