

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000095477

**Entity Name:** EPIC GROUP REAL ESTATE HOLDINGS, INC.

**FILED**  
**Apr 21, 2014**  
**Secretary of State**  
**CC3120199919**

**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**

**04/21/2014**

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**

**04/21/2014**

Electronic Signature of Signing Officer/Director Detail

Date