

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095477

Entity Name: EPIC GROUP REAL ESTATE HOLDINGS, INC.

**FILED
Sep 20, 2013
Secretary of State
CC7433384388**

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: Yes

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

09/20/2013

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 TYLER, JEREMY F
Address 490 SAWGRASS CORPORATE
PARKWAY
SUITE 110
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

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

09/20/2013

Electronic Signature of Signing Officer/Director Detail

Date