

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000066167

Entity Name: EPI GILBERT SQUARE, INC.

Current Principal Place of Business:

359 CAROLINA AVE.
WINTER PARK, FL 32789

Current Mailing Address:

359 CAROLINA AVE.
WINTER PARK, FL 32789

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOWNING, GRANT T
222 W. COMSTOCK AVE.
STE. 101
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name PUGH, JAMES H JR
Address 359 CAROLINA AVE
City-State-Zip: WINTER PARK FL 32789

Title VP
Name SAND, JUSTIN
Address 359 CAROLINA AVE.
City-State-Zip: WINTER PARK FL 32789

Title VP
Name DAVIS, MCCARLEY
Address 359 CAROLINA AVE.
City-State-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: JUSTIN SAND

PRESIDENT

02/11/2019

Electronic Signature of Signing Officer/Director Detail

Date