

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000043947

Entity Name: EPS REAL ESTATE GROUP, INC.

Current Principal Place of Business:

722 PINELLAS BAYWAY
SUITE 103
TIERRA VERDE, FL 33715

Current Mailing Address:

722 PINELLAS BAYWAY
SUITE 103
TIERRA VERDE, FL 33715

FEI Number: 59-3449066

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELMEER, ELIZABETH M
722 PINELLAS BAYWAY
SUITE 103
TIERRA VERDE, FL 33715 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 DPT
Name ELMEER, ELIZABETH
Address 722 PINELLAS BAYWAY, SUITE 103
City-State-Zip: TIERRA VERDE FL 33715

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: ELIZABETH ELMEER

CEO

03/02/2016

Electronic Signature of Signing Officer/Director Detail

Date