

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 331258

FILED
Apr 11, 2012
Secretary of State

Entity Name: CYPRESS GARDENS REALTY, INC.

Current Principal Place of Business:

290 CYPRESS GARDENS BLVD, S E
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

290 CYPRESS GARDENS BLVD, S E
WINTER HAVEN, FL 33880 US

New Mailing Address:

FEI Number: 59-1212508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLEN, J M
290 CYPRESS GARDENS BLVD, S E
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

NOLEN, J MICHAEL JR
290 CYPRESS GARDENS BLVD, S E
WINTER HAVEN, FL 33880 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: J MICHAEL NOLEN JR.

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NOLEN, J MICHAEL JR.
Address: 122 LAKE MARIAM WAY, SE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: STD
Name: NOLEN, BARBARA L
Address: 122 LAKE MARIAM WAY, SE
City-St-Zip: LAKE MARIAM WAY, SE, FL 33884 US

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: J MICHAEL NOLEN JR

PD

04/11/2012

Electronic Signature of Signing Officer or Director

Date