

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040742

FILED
Apr 26, 2011
Secretary of State

Entity Name: CYPRESS BAY ACCOUNTING, INC.

Current Principal Place of Business:

1655 MINNEAPOLIS AVE
NORTH PORT, FL 34286 US

New Principal Place of Business:

40 WINDSOR DRIVE
ENGLEWOOD, FL 34223 US

Current Mailing Address:

1655 MINNEAPOLIS AVE
NORTH PORT, FL 34286 US

New Mailing Address:

40 WINDSOR DRIVE
ENGLEWOOD, FL 34223 US

FEI Number: 20-8778275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, TERRI L EA, MBA
1655 MINNEAPOLIS AVE
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

REED, TERRI L EA, MBA
40 WINDSOR DRIVE
ENGLEWOOD, FL 34223 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: TERRI L REED EA MBA

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REED, TERRI L
Address: 40 WINDSOR DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

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: TERRI L REED

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date