

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108524

Entity Name: CYRUS COMPANIES, INC.

Current Principal Place of Business:

6959 ALMOURS DRIVE
JACKSONVILLE, FL 32217

Current Mailing Address:

6959 ALMOURS DRIVE
JACKSONVILLE, FL 32217

FEI Number: 59-3613539

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AKEL, EDWARD C
1 INDEPENDENT DRIVE, SUITE 2301
JACKSONVILLE, FL 32202 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 D
Name BAKER, C. MCNEILL JR
Address 6959 ALMOURS DRIVE
City-State-Zip: JACKSONVILLE FL 32217

Title D
Name BAKER, FRANCINE C
Address 6959 ALMOURS DRIVE
City-State-Zip: JACKSONVILLE FL 32217

Title D
Name STOEN, AMANDA B
Address 3003 STAFFIELD LANE
City-State-Zip: CHAPEL NC 27516

Title D
Name WILLIAMS, TRACY B
Address 6959 ALMOURS DRIVE
City-State-Zip: JACKSONVILLE FL 32217

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: C.MCNEILL BAKER, JR.

PRESIDENT

04/08/2013

Electronic Signature of Signing Officer/Director Detail

Date