2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001972

Entity Name: CYPRESS CARE, INC.

Current Principal Place of Business:

2736 MEADOW CHURCH RD.

SUITE 300

DULUTH, GA 30097

Current Mailing Address:

2736 MEADOW CHURCH RD.

SUITE 300

DULUTH, GA 30097 US

FEI Number: 26-0080565 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Apr 07, 2014

Secretary of State

CC9862460523

Officer/Director Detail:

SUITE 300

 Title
 PRESIDENT
 Title
 SECRETARY

 Name
 BOURES, ANTHONY JOSEPH
 Name
 DARE, TOM

Address 2736 MEADOW CHURCH RD. Address 2736 MEADOW CHURCH RD.

SUITE 300

City-State-Zip: DULUTH GA 30097 City-State-Zip: DULUTH GA 30097

Title CFO Title DIRECTOR

Name ORAM, THOMAS Name ASKEW, GLENN

Address 2736 MEADOW CHURCH RD. Address 2736 MEADOW CHURCH RD.

SUITE 300 SUITE 300

City-State-Zip: DULUTH GA 30097 City-State-Zip: DULUTH GA 30097

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.