

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 201500

Entity Name: CYPRESS LAKE NO. 1, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

1410 SE 7TH AVE #2
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1410 SE 7TH AVE #2
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 21-1280282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUTURE, RONALD N TREAS
5961 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PT
Name: COUTURE, RONALD N
Address: 5961 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S
Name: EASTON, ROBERT
Address: 5961 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP
Name: SCULLY, WILLIAM R
Address: 707 SE 7TH AVENUE
City-St-Zip: POMPANO BCH, FL 33360

Title: O
Name: SALIGA, STEVE
Address: 1410 SE 7 AVE #2
City-St-Zip: POMPANO BCH, FL 33060

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: RONALD N COUTURE

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date