2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725590

FILED Aug 03, 2010 Secretary of State

Entity Name: CYPRESS BEND PROTECTIVE CORPORATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2301 CYPRESS BEND DR. SO. POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

2301 CYPRESS BEND DR. SO. POMPANO BEACH, FL 33069

FEI Number: 59-1577746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBERT KAYE & ASSOCIATES, P.A.

6261 NW 6TH WAY #103

FORT LAUDERDALE, FL 33309 US

ROBERT KAYE & ASSOCIATES, P.A.

1200 PARK CENTRAL BLVD. S.

POMPANO BEACH, FL 33069 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: 08/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: PETERS, BARBARA

Address: 2217 CYPRESS ISLAND DR. #205 City-St-Zip: POMPANO BEACH, FL 33069

Title: S

Name: ELLIOT, JANICE

Address: 2304 S. CYPRESS BEND DR. #413B City-St-Zip: POMPANO BEACH, FL 33069

Title: TD

Name: PETERS, BARBARA

Address: 2217 CYPRESS ISLAND DR. #205 City-St-Zip: POMPANO BCH., FL 33069

Title: VD

Name: MOLINARI, CYNTHIA

Address: 2202 CYPRESS BEND DR. S. #505 City-St-Zip: POMPANO BEACH, FL 33069

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARBARA PETERS PRES 08/03/2010