

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000568

FILED
Mar 16, 2009
Secretary of State

Entity Name: CYPRESS LEGENDS CONSTRUCTION, INC.

Current Principal Place of Business:

68 SOUTH SERVICE ROAD
SUITE 120
MELVILLE, NY 11747

New Principal Place of Business:

Current Mailing Address:

68 SOUTH SERVICE ROAD
SUITE 120
MELVILLE, NY 11747

New Mailing Address:

FEI Number: 56-2430408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: BILOTTA, FRANK B
Address: 114 WEST 47TH STREET, SUITE 2310-14
City-St-Zip: NEW YORK, NY 10036

Title: VP () Delete
Name: DEMILT, JOHN M
Address: 114 WEST 47TH STREET, SUITE 2310-14
City-St-Zip: NEW YORK, NY 10036

Title: DS () Delete
Name: BURNS, KEVIN P
Address: 68 SOUTH SERVICE ROAD, STE 120
City-St-Zip: MELVILLE, NY 11747

Title: DVP () Delete
Name: ANGELO, BERNARD J
Address: 68 SOUTH SERVICE ROAD, STE 120
City-St-Zip: MELVILLE, NY 11747

Title: VP () Delete
Name: FRIDLINGTON, JOHN L
Address: 68 SOUTH SERVICE ROAD, STE 120
City-St-Zip: MELVILLE, NY 11747

Title: VP () Delete
Name: O'CONNOR, TIMOTHY
Address: 114 WEST 47TH STREET, SUITE 2310-14
City-St-Zip: NEW YORK, NY 10036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: BILOTTA, FRANK B
Address: 114 WEST 47TH STREET, SUITE 2310
City-St-Zip: NEW YORK, NY 10036

Title: VP (X) Change () Addition
Name: O'CONNOR, TIM
Address: 114 WEST 47TH STREET, SUITE 2310
City-St-Zip: NEW YORK, NY 10036

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RUSSO, JUILL A
Address: 114 WEST 47TH STREET, SUITE 2310
City-St-Zip: NEW YORK, NY 10036

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BERNARD J. ANGELO

VP

03/16/2009

Electronic Signature of Signing Officer or Director

Date