

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H26899

FILED
Mar 31, 2011
Secretary of State

Entity Name: CYPRESS CREEK INTERMEDIARIES, INC.

Current Principal Place of Business:

680 STONEFIELD LOOP
HEATHROW, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

680 STONEFIELD LOOP
HEATHROW, FL 32746 US

New Mailing Address:

FEI Number: 59-2455030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKFIELD, KIM P
405 MUDDYCREEK LANE
ORMOND BEACH, FL 32714 US

Name and Address of New Registered Agent:

BROOKFIELD, KIM P
431 TRITON ROAD
ORMOND BEACH, FL 32176 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

03/31/2011

Date

OFFICERS AND DIRECTORS:

Title: VP/T
Name: PYLE, PEGGY B
Address: 680 STONEFIELD LOOP
City-St-Zip: HEATHROW, FL 32746

Title: P
Name: PYLE, ANDREW T
Address: 1519 HARMON AVENUE
City-St-Zip: WINTER PARK, FL 32787

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: PEGGY B. PYLE

Electronic Signature of Signing Officer or Director

VP/T

03/31/2011

Date