

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H35416

Entity Name: CYPRESS AUTO CARE, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

6201 POWERLINE ROAD
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6201 POWERLINE ROAD
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 59-2527758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURTEN, JAMES DOUGLAS
6201 POWERLINE ROAD
FT. LAUDERDALE, FL 33309 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: PS
Name: COURTEN, JAMES DOUGLAS
Address: 6201 POWERLINE ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: SECY
Name: COURTEN, JAMES DOUGLAS
Address: 6201 POWERLINE ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: TRES
Name: COURTEN, JAMES DOUGLAS
Address: 6201 POWERLINE ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VP
Name: COURTEN, DORIS A
Address: 6201 POWERLINE ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309

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: JAMES D COURTEN

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date