

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J18948

FILED
Feb 14, 2011
Secretary of State

Entity Name: FLORIDA CYPRESS CONSTRUCTION & DEVELOPMENT CORPORATION

Current Principal Place of Business:

5850 SKYLANE ROAD
MULBERRY, FL 33860 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2638
BARTOW, FL 33831 US

New Mailing Address:

FEI Number: 59-2694727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, JR., JOHN E P
1860 LAKEPOINT DRIVE
BARTOW, FL 33830 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: P
Name: DAY, JR., JOHN E
Address: 1860 LAKEPOINT DRIVE
City-St-Zip: BARTOW, FL 33830 US

Title: ST
Name: FAGAN, LINDA P
Address: 1860 LAKEPOINT DRIVE
City-St-Zip: BARTOW, FL 33830 US

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: JOHN E. DAY, JR.

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date