

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L22458

**FILED**  
**Feb 07, 2012**  
**Secretary of State**

**Entity Name:** CYPRESS PARK DEVELOPMENT, INC.

**Current Principal Place of Business:**

1063 HILLSBORO MILE  
UNIT 805  
HILLSBORO BEACH, FL 33062 US

**New Principal Place of Business:**

**Current Mailing Address:**

550 W. OLD COUNTRY RD  
SUITE #108  
HICKSVILLE, NY 11801 US

**New Mailing Address:**

8 MAPLE STREET  
1ST FLOOR  
WESTBURY, NY 11590 US

**FEI Number:** 11-2987851

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FRANKLIN L. FRANK  
1063 HILLSBORO MILE  
UNIT 805  
HILLSBORO BEACH, FL 33062 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: FRANK, KENNETH  
Address: 8 MAPLE STREET, 1ST FLOOR  
City-St-Zip: WESTBURY, NY 11590

Title: ST  
Name: FRANK, FRANKLIN L.  
Address: 1063 HILLSBORO MILE UNIT #805  
City-St-Zip: HILLSBORO BEACH, FL 33062

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: KENNETH FRANK

P

02/07/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date