

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M81985

Entity Name: CYPRESS ROCK, INC.

**FILED**  
**Feb 23, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

13821 SW. ST. RD. 200  
DUNNELLON, FL 34432

**New Principal Place of Business:**

**Current Mailing Address:**

3381 N. CARL G. ROSE HWY.  
HERNANDO, FL 34442

**New Mailing Address:**

FEI Number: 59-2896769

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NEAL, JAMES A  
213 COURTHOUSE SQ  
INVERNESS, FL 34450 US

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

RAMOS, BRENNNA  
916 U.S. HIGHWAY 41 SOUTH  
INVERNESS, FL 34450 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: BRENNNA RAMOS

02/23/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: CHANNELL, TIMOTHY N  
Address: 3381 N. CARL G. ROSE HWY  
City-St-Zip: HERNANDO, FL 34442

Title: SEC  
Name: CHANNELL, JOHN T  
Address: 502 W DAMPIER STREET  
City-St-Zip: INVERNESS, FL 34450

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: TIMOTHY CHANNELL

D

02/23/2012

Electronic Signature of Signing Officer or Director

Date