

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007904

Entity Name: CYPRESS COLONY, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

4303 VINELAND RD
F12
ORLANDO, FL 32811

New Principal Place of Business:

5780 CARRIER DRIVE
ORLANDO, FL 32819

Current Mailing Address:

4303 VINELAND RD
F12
ORLANDO, FL 32811

New Mailing Address:

5780 CARRIER DRIVE
ORLANDO, FL 32819

FEI Number: 59-3624708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, GREG
4303 VINELAND RD STE F12
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

WRIGHT, GREG
5780 CARRIER DRIVE
ORLANDO, FL 32819 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILSON, CHARLES
Address: 2833 BUTLER BAY DR N
City-St-Zip: WINDERMERE, FL 34786

Title: D () Delete
Name: WRIGHT, GREG
Address: 2227 LAKE VILMA
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WRIGHT, GREG
Address: 11230 LAKE BUTLER
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES WILSON

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date