

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007904

Entity Name: CYPRESS COLONY, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

5780 CARRIER DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

4751 S. OLD GOLDENROD ROAD
SUITE 5
ORLANDO, FL 32822

Current Mailing Address:

5780 CARRIER DRIVE
ORLANDO, FL 32819

New Mailing Address:

4751 S. OLD GOLDENROD ROAD
SUITE 5
ORLANDO, FL 32822

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
5780 CARRIER DRIVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

WRIGHT, GREG
4751 S. OLD GOLDENROD ROAD
SUITE 5
ORLANDO, FL 32822 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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: D
Name: WRIGHT, GREG
Address: 11230 LAKE BUTLER BLVD
City-St-Zip: WINDERMERE, FL 34786

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: GREG WRIGHT

MGRM

04/29/2010

Electronic Signature of Signing Officer or Director

Date