

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051090

FILED
Apr 03, 2011
Secretary of State

Entity Name: CYPRESS MORTGAGE SERVICES, INC.

Current Principal Place of Business:

2451 MCMULLEN BOOTH ROAD
SUITE 244
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16921
CLEARWATER, FL 33766 US

New Mailing Address:

FEI Number: 59-3649182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIDL, VINCE
2451 MCMULLEN BOOTH ROAD
SUITE 256
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

STEIDL, VINCE
2451 MCMULLEN BOOTH ROAD
SUITE 244
CLEARWATER, FL 33759 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:

04/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STEIDL, VINCE
Address: 2451 MCMULLEN BOOTH ROAD, SUITE 244
City-St-Zip: CLEARWATER, FL 33759

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: VINCENT J. STEIDL

PD

04/03/2011

Electronic Signature of Signing Officer or Director

Date