

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078413

Entity Name: CYPRES RANE, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4 COQUINA AVE
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

70 DOLPHIN DRIVE
ST. AUGUSTINE, FL 32080

Current Mailing Address:

4 COQUINA AVE
ST. AUGUSTINE, FL 32080

New Mailing Address:

70 DOLPHIN DRIVE
ST. AUGUSTINE, FL 32080

FEI Number: 59-3666647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRAN, ROBERT C FERRAN
#4 COQUINA AVE
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

FERRAN, ROBERT C FERRAN
70 DOLPHIN DRIVE
SAINT AUGUSTINE, FL 32080 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: ROBERT C FERRAN

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FERRAN, ROBERT C FERRAN
Address: 70 DOLPHIN DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: DVPS
Name: MARMETSCHKE, ADOLPH F FERRAN
Address: 337 OAK LEAF CIRCLE
City-St-Zip: LAKE MARY, FL 32746

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: ROBERT C FERRAN

DP

04/30/2012

Electronic Signature of Signing Officer or Director

Date