

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018672

FILED
Feb 09, 2012
Secretary of State

Entity Name: GRAND CYPRESS GROUP, INCORPORATED

Current Principal Place of Business:

465 SOUTH ORLANDO AVENUE
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 947819
MAITLAND, FL 32794

New Mailing Address:

FEI Number: 59-3700848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCH, JAMES G III
465 SOUTH ORLANDO AVENUE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SCARBOROUGH, SANDAL L
Address: PO BOX 947819
City-St-Zip: MAITLAND, FL 32794

Title: D
Name: ESCH, JAMES G III
Address: PO BOX 947819
City-St-Zip: MAITLAND, FL 32794

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: JAMES G. ESCH III

D

02/09/2012

Electronic Signature of Signing Officer or Director

Date