

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040043

Entity Name: CYPRESS GLADES, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

14501 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 328376632

New Principal Place of Business:

Current Mailing Address:

14501 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 328376632

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCHUGH, MARK
14501 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 328376632 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: MCHUGH, MARK
Address: 14501 S ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 328376632

Title: D
Name: GODWIN, FRANK
Address: 8605 S TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D
Name: GODWIN, JOANN
Address: 8605 S TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D
Name: GENTRY, MELVIN
Address: 700 NEPTUNE ROAD
City-St-Zip: KISSIMMEE, FL 34744

Title: D
Name: GENTRY, MARY LOU
Address: 700 NEPTUNE ROAD
City-St-Zip: KISSIMMEE, FL 34744

Title: D
Name: GODWIN, NANCY
Address: 22431 LAUDERDALE DRIVE
City-St-Zip: LUTZ, FL 33549

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: MARK MCHUGH

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date