

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109704

Entity Name: CYPRESS BREEZE CD, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

42 BUSINESS CENTRE DRIVE
SUITE 304
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

42 BUSINESS CENTRE DRIVE
SUITE 304
MIRMAR BEACH, FL 32550 US

New Principal Place of Business:

42 BUSINESS CENTRE DRIVE
SUITE 401
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

42 BUSINESS CENTRE DRIVE
SUITE 401
MIRMAR BEACH, FL 32550 US

FEI Number: 02-0647590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DANA C ESQ.
MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

COOK, JOSEPH M ESQ.
42 BUSINESS CENTRE DRIVE
STE 401
MIRAMAR BEACH, FL 32550 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: JOSEPH M. COOK

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ADKINSON, MIKE
Address: 42 BUSINESS CENTRE DRIVE, STE 401
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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: MIKE ADKINSON

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date