

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057902

FILED
Apr 07, 2011
Secretary of State

Entity Name: LITTLE CYPRESS RENTALS, INC.

Current Principal Place of Business:

HC RT 61, BOX 13, SR 835
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

PO BOX 1649
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 83-0366366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBERN, CHARLES W
HC RT 61, BOX 13, SR 835
CLEWISTON, FL 33440 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: PD
Name: OBERN, CHARLES W
Address: PO BOX 1649
City-St-Zip: CLEWISTON, FL 33440

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: CHARLES OBERN

PD

04/07/2011

Electronic Signature of Signing Officer or Director

Date