2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046337

Entity Name: CYPRESS GULF DEVELOPMENT CORP.

FILED Apr 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3313 7TH AVENUE EAST TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

3313 7TH AVENUE EAST TAMPA, FL 33605

FEI Number: 20-0834707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLOVER, JAMES M 3313 7TH AVENUE EAST TAMPA, FL 33605 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

Name: CLEMENTS, FREDERICK P Address: 6115 PASADENA POINT BLVD City-St-Zip: GULFPORT, FL 33707

Title: F

Name: GLOVER, JAMES M

Address: 14756 SAN MARSALA COURT

City-St-Zip: TAMPA, FL 33626

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 M GLOVER PRES 04/01/2011