

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047566

FILED
Apr 28, 2011
Secretary of State

Entity Name: CYPRESS KNEE INVESTMENTS, INC.

Current Principal Place of Business:

13951 7TH STREET
DADE CITY, FL 33525 US

New Principal Place of Business:

12222 US HIGHWAY 301
DADE CITY, FL 33525 US

Current Mailing Address:

PO BOX 942
DADE CITY, FL 33526 US

New Mailing Address:

FEI Number: 20-0881357 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OWENS, ROBERT W
37411 HICKORY HILL LN
DADE CITY, FL 33525 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: P
Name: OWENS, ROBERT W
Address: 37411 HICKORY HILL LN
City-St-Zip: DADE CITY, FL 33525 US

Title: S,T
Name: OWENS, JOYCE B
Address: 37411 HICKORY HILL LN
City-St-Zip: DADE CITY, FL 33525 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: ROBERT W OWENS

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date