

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157948

FILED
Apr 10, 2012
Secretary of State

Entity Name: CYPRESS II PARTNERS, INC.

Current Principal Place of Business:

6067 37TH STREET EAST
ELLENTON, FL 34222

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 210
ELLENTON, FL 34222

New Mailing Address:

FEI Number: 20-2066103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACK, MICHAEL M ESQ,
1819 MAIN STREET EAST
SUITE 1100
SARASOTA, FL 34236 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: SVD
Name: RIRIE, JAMES I
Address: P.O. BOX 210
City-St-Zip: ELLENTON, FL 34222

Title: PD
Name: FISCHER, DAVID C
Address: 23037 OLYMPIA DR
City-St-Zip: BRAMBLETON, VA 20148

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 I RIRIE

SVD

04/10/2012

Electronic Signature of Signing Officer or Director

Date