

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061834

FILED  
Jan 07, 2011  
Secretary of State

**Entity Name:** CYPRESS HORSE RANCH, INC.

**Current Principal Place of Business:**

5175 CR 631-C  
BUSHNELL, FL 33513

**New Principal Place of Business:**

**Current Mailing Address:**

5175 CR 631-C  
BUSHNELL, FL 33513

**New Mailing Address:**

**FEI Number:** 57-1221641      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

FESSLER, JANET S  
5175 CR 631-C  
BUSHNELL, FL 33513      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: FESSLER, JANET S  
Address: 5175 CR 631 C  
City-St-Zip: BUSHNELL, FL 33513

Title: VP  
Name: TANGUAY, STEPHANIE  
Address: 5252 CR 631 C  
City-St-Zip: BUSHNELL, FL 33513

Title: AVP  
Name: GRIFFING, AMY R  
Address: 519 CR 489  
City-St-Zip: LAKE PANASOFFKEE, FL 33538 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: JANET S FESSLER

P

01/07/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date