

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125221

FILED
Apr 22, 2011
Secretary of State

Entity Name: CYPRESS TOURS INCORPORATED

Current Principal Place of Business:

3682 N. WICKHAM RD.
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

327 LEXIE CT.
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 16-1732797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD
Name: OSMAN, AHMED M
Address: 327 LEXIE CT.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: SD
Name: FERRALL, SHARON
Address: 327 LEXIE CT.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VPD
Name: FERRALL, CHARLES M
Address: 327 LEXIE CT.
City-St-Zip: MERRITT ISLAND, FL 32952

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: AHMED OSMAN

PTD

04/22/2011

Electronic Signature of Signing Officer or Director

Date