

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027278

Entity Name: BIG CYPRESS GROUP, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

6000 LEE WILLIAMS ROAD
NAPLES, FL 34117 US

New Principal Place of Business:

3960 RADIO ROAD
107
NAPLES, FL 34104 US

Current Mailing Address:

PO BOX 990189
NAPLES, FL 34116 US

New Mailing Address:

FEI Number: 20-4235429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSE, HUGH A SR.
6000 LEE WILLIAMS ROAD
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

HOUSE, HUGH A SR.
3960 RADIO ROAD
107
NAPLES, FL 34104 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:

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOUSE, HUGH A SR.
Address: PO BOX 990189
City-St-Zip: NAPLES, FL 34116 US

Title: S
Name: HOUSE, HUGH A SR.
Address: PO BOX 990189
City-St-Zip: NAPLES, FL 34116 US

Title: T
Name: HOUSE, HUGH A SR.
Address: PO BOX 990189
City-St-Zip: NAPLES, FL 34116 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: HUGH HOUSE

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date