2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086593

Entity Name: CYPRESS BAY BUILDERS INC

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10814 MORNINGSIDE LANE GLEN ST MARY, FL 32040

Current Mailing Address: New Mailing Address:

PO BOX 1652 GLEN ST MARY, FL 32040

FEI Number: 20-5121059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALL FLORIDA FIRM INC 813 DELTONA BLVD, STE A DELTONA, FL 32725 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 CUMPSTON, KEITH R

 Address:
 10814 MORNINGSIDE LN

 City-St-Zip:
 GLEN ST MARY, FL 32040

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: KEITH CUMPSTON DPST 01/10/2012