

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103216

FILED
Feb 11, 2012
Secretary of State

Entity Name: CYPRESS CONSTRUCTION COMPANY OF POLK COUNTY, INC.

Current Principal Place of Business:

46 BREAM ST
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

46 BREAM ST
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 61-1506602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRNAD, GARY D
46 BREAM ST
HAINES CITY, FL 33844 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: STRNAD, GARY
Address: 46 BREAM STREET
City-St-Zip: HAINES CITY, FL 33844

Title: ST
Name: STRNAD, KAREN
Address: 46 BREAM STREET
City-St-Zip: HAINES CITY, FL 33844

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: KAREN S. STRNAD

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02/11/2012

Electronic Signature of Signing Officer or Director

Date