

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134639

Entity Name: B-K CYPRESS LOG HOMES, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

609 GILBERT STREET
BRONSON, FL 32621

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 191
BRONSON, FL 32621

New Mailing Address:

FEI Number: 23-2981869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARR, LIBBY
609 GILBERT STREET
BRONSON, FL 32621 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: KEETON, JAMES L
Address: 609 GILBERT STREET
City-St-Zip: BRONSON, FL 32621

Title: VP
Name: KEETON, ADA M
Address: 609 GILBERT STREET
City-St-Zip: BRONSON, FL 32621

Title: ST
Name: KUHNS, LEONARD
Address: 1730 HEISTER VALLEY RD.
City-St-Zip: MT PLEASANT MILLS, PA

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: ADAMARIE KEETON

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date