2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040742

Entity Name: CYPRESS BAY ACCOUNTING, INC.

FILED Apr 29, 2010 Secretary of State

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

2061 ENGLEWOOD RD. 1655 MINNEAPOLIS AVE

SUITE 3A NORTH PORT, FL 34286 US ENGLEWOOD. FL 34223 US

Current Mailing Address: New Mailing Address:

1655 MINNEAPOLIS AVE. 1655 MINNEAPOLIS AVE

NORTH PORT, FL 34286 US NORTH PORT, FL 34286 US

FEI Number: 20-8778275 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:

REED, TERRI L EA, MBA
2061 ENGLEWOOD RD. 1655 MINNEAPOLIS AVE
SUITE 3A NORTH PORT, FL 34286 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: TERRI L REED EA MBA 04/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ENGLEWOOD, FL 34223 US

Title:

Name: REED, TERRI L

Address: 1655 MINNEAPOLIS AVE. City-St-Zip: NORTH PORT, FL 34286

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: TERRI L REED EA MBA PRES 04/29/2010