

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089218

FILED
Feb 23, 2011
Secretary of State

Entity Name: CYPRESS BAY INVESTMENT GROUP INC

Current Principal Place of Business:

10814 MORNINGSIDE LANE
GLEN ST MARY, FL 32040

New Principal Place of Business:

Current Mailing Address:

PO BOX 1652
GLEN ST MARY, FL 32040

New Mailing Address:

FEI Number: 26-0673504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMPSTON, KEITH
5803 J B HINES ROAD
MACCLENLY, FL 32063 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: 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

02/23/2011

Electronic Signature of Signing Officer or Director

Date