2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130539

City-St-Zip:

MACCLENNY, FL 32063

Entity Name: CYPRESS CUSTOM HOME BUILDERS, INC

FILED Feb 08, 2008 Secretary of State

| Current Principal Place of Business: | | New Principal Place o | New Principal Place of Business: | |
|--|----------------------------------|----------------------------------|--|--|
| 13011 SAWMILL RD. MACCLENNY, FL 32063 | | | | |
| Current Mailing Address: | | New Mailing Address | New Mailing Address: | |
| 13407 SR 121 NORTH MACCLENNY, FL 32063 | | | | |
| FEI Number: 20-3427987 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | Name and Address of | Name and Address of New Registered Agent: | |
| THRIFT, JODY P 13011 SAWMILL RD. MACCLENNY, FL 32063 | US | | | |
| The above named entity s in the State of Florida. | ubmits this statement for the pu | rpose of changing its registered | office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Electronic Signature of Registered Agent | | t | Date | |
| Election Campaign Financing | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: P () Name: THRIFT, JODY F Address: 13011 SAWMILL | | Title: (Name: Address: |) Change () Addition | |

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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

SIGNATURE: JODY P. THRIFT **PRES** 02/08/2008

above, or on an attachment with an address, with all other like empowered.