

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2012
Secretary of State

Entity Name: CYPRESS HOSPITALITY MANAGEMENT CORP.

Current Principal Place of Business:

9191 R G SKINNER PARKWAY
UNIT 605
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

9191 R G SKINNER PARKWAY
UNIT 605
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 26-2378974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, GEORGE L
9191 R G SKINNER PARKWAY
UNIT 605
JACKSONVILLE, FL 32256 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: MURPHY, GEORGE L
Address: 309 PABLO ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: GEORGE MURPHY

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date