2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087557

Entity Name: CYPRESS RESTORATION SERVICES, INC

Electronic Signature of Registered Agent

FILED Apr 27, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 461 SE 14TH AVE POMPANO BEACH, FL 33060 **Current Mailing Address: New Mailing Address:** 461 SE 14TH AVE POMPANO BEACH, FL 33060 FEI Number: 26-3458192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NOONAN, ABBEY 461 SE 14TH AVE POMPANO BEACH, FL 33060 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:

OFFICERS AND DIRECTORS:

Title:

Name: NOONAN, TIMOTHY P Address: 461 SE 14TH AVE

City-St-Zip: POMPANO BEACH, FL 33060

Title: VP

Name: NOONAN, ABBEY Address: 461 SE 14TH AVE

City-St-Zip: POMPANO BEACH, FL 33060

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: ABBEY AJAYI VP 04/27/2012