

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095126

Entity Name: SONS OF CYPRESS, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

4817 OAKFIELD CIRCLE
DADE CITY, FL 33523

New Principal Place of Business:

9211 WEST ST
BROOKSVILLE, FL 34601

Current Mailing Address:

4817 OAKFIELD CIRCLE
DADE CITY, FL 33523

New Mailing Address:

9211 WEST ST
BROOKSVILLE, FL 34601

FEI Number: 26-3533867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTEL, ALLEN
4817 OAKFIELD CIRCLE
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

MARTEL, ALLEN
9211 WEST ST
BROOKSVILLE, FL 34601 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: ALLEN MARTEL

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MARTEL, ALLEN
Address: 9211 WEST ST
City-St-Zip: BROOKSVILLE, FL 34601

Title: CEO
Name: ALLEN, MARTEL
Address: 9211 WEST ST
City-St-Zip: BROOKSVILLE, FL 345601

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: ALLEN MARTEL

CEO

02/19/2011

Electronic Signature of Signing Officer or Director

Date