

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037693

FILED
Apr 26, 2010
Secretary of State

Entity Name: GRAND CYPRESS INSURANCE, INC

Current Principal Place of Business:

350 16TH ST NE
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

3072 CYPRESS GARDENS RD
WINTER HAVEN, FL 33884 US

Current Mailing Address:

350 16TH ST NE
WINTER HAVEN, FL 33881 US

New Mailing Address:

3072 CYPRESS GARDENS RD
WINTER HAVEN, FL 33884 US

FEI Number: 26-4765881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATH, DARLENE E
350 16TH ST NE
WINTER HAVEN, FL 33881 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HEATH, DARLENE E
Address: 350 16TH ST NE
City-St-Zip: WINTER HAVEN, FL 33881 US

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: DARLENE HEATH

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date