2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073510

Entity Name: CYPRESS EQUINE SERVICES, INC.

FILED Mar 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3985 JAMES RD. 2710 BANNER STONE CT COCOA, FL 32926 US HOLIDAY, FL 34691 US

Current Mailing Address: New Mailing Address:

3985 JAMES RD. PO BOX 3974

COCOA, FL 32926 US HOLIDAY, FL 34692 US

FEI Number: 27-3404373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEYERS, MEGAN 2710 BANNER STONE CT HOLIDAY, FL 34691 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: MEYERS, MEGAN
Address: 2710 BANNER STONE CT
City-St-Zip: HOLIDAY, FL 34691 US

Title: [

Name: MEYERS, MEGAN
Address: 2710 BANNER STONE CT
City-St-Zip: HOLIDAY, FL 34691 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: MEGAN MEYERS PVST 03/03/2011