2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000093954

Entity Name: J & S CYPRESS, INC.

FILED Apr 19, 2011 Secretary of State

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

28625 E HWY 46 SORRENTO, FL 32776

Current Mailing Address: New Mailing Address:

P.O. BOX 322 SORRENTO, FL 32776

FEI Number: 59-3033316 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:

 CHAVIS, ETHEL
 CHAVIS, JOSEPH

 28625 E HWY 46
 28625 E HWY 46

 SORRENTO, FL 32776
 US

 SORRENTO, FL 32776
 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: JOSEPH CHAVIS 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CHAVIS, SHANE

 Address:
 28625 E HWY 46

 City-St-Zip:
 SORRENTO, FL 32776

Title: VP

 Name:
 CHAVIS, JOSEPH

 Address:
 28625 E HWY 46

 City-St-Zip:
 SORRENTO, FL 32776

Title: D

 Name:
 GARDNER, SHEENA

 Address:
 28625 E HWY 46

 City-St-Zip:
 SORRENTO, FL 32776

Title: [

 Name:
 CHAVIS, TRACY

 Address:
 28625 E HWY 46

 City-St-Zip:
 SORRENTO, FL 32776

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: SHANE CHAVIS PD 04/19/2011