

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000028626

FILED
Feb 09, 2012
Secretary of State

Entity Name: CYPRESS CONSTRUCTION & COATING, INC.

Current Principal Place of Business:

3611 LEE BLVD.
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

PO BOX 895
LEHIGH ACRES, FL 33970

New Mailing Address:

FEI Number: 65-0404168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGGS, JAMES S
418 CLAYTON AVE.
LEHIGH ACRES, FL 33972 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

OFFICERS AND DIRECTORS:

Title: VP
Name: BOGGS, JAMES S
Address: 418 CLAYTON AVE.
City-St-Zip: LEHIGH ACRES, FL 33972

Title: P VP
Name: WESTRICK, JEFFERY R
Address: 225 OCEAN PARK DRIVE
City-St-Zip: LEHIGH ACRES, FL 33972 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: JAMES S. BOGGS

VP

02/09/2012

Electronic Signature of Signing Officer or Director

Date