

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037730

FILED
May 26, 2011
Secretary of State

Entity Name: CYPRESS WOODS DOMESTIC INVESTORS, INC.

Current Principal Place of Business:

1107 WEST MARION AVENUE
115
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

1107 WEST MARION AVENUE
115
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 65-0419098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, III, SANKEY E
1107 WEST MARION AVENUE
UNIT 115
PUNTA GORDA, FL 33950 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: PT
Name: FAXON, JR, DAVID P
Address: P.O. BOX 510688
City-St-Zip: PUNTA GORDA, FL 33951

Title: VPS
Name: BALLANTYNE, WAYNE E
Address: 1119 REGENCY DRIVE
City-St-Zip: COLUMBUS, OH 43220

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: DAVID P. FAXON, JR.

PRES

05/26/2011

Electronic Signature of Signing Officer or Director

Date