

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000035601

Entity Name: BIG CYPRESS REALTY, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

500 S CYPRESS RD #16
POMPANO BEACH, FL 33060

New Principal Place of Business:

500 S CYPRESS RD #6
POMPANO BEACH, FL 33060

Current Mailing Address:

500 S CYPRESS RD #16
POMPANO BEACH, FL 33060

New Mailing Address:

500 S CYPRESS RD #6
POMPANO BEACH, FL 33060

FEI Number: 65-0511749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MICHAEL
500 S CYPRESS RD 16
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

MILLER, MICHAEL
500 S CYPRESS RD 6
POMPANO BEACH, FL 33060 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: MICHAEL MILLER

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, MICHAEL M
Address: 500 S. CYPRESS RD., #16
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL MILLER

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date