2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2012
Secretary of State

DOCUMENT# P94000035601

Entity Name: BIG CYPRESS REALTY, INC.

Current Principal Place of Business:

500 S CYPRESS RD #1
POMPANO BEACH, FL 33060

New Principal Place of Business:

500 S CYPRESS RD
1
POMPANO BEACH, FL 33060

Current Mailing Address:

500 S CYPRESS RD #1
POMPANO BEACH, FL 33060

New Mailing Address:

500 S CYPRESS RD
1
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 1
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

MILLER, MICHAEL
500 S CYPRESS RD
1
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 04/14/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: MILLER, MICHAEL M
Address: 500 S. CYPRESS RD., #1
City-St-Zip: POMPANO BEACH, FL 33060

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: MICHAEL MILLER PRES 04/14/2012
Electronic Signature of Signing Officer or Director Date