2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000039200

Entity Name: CYPRESS STREET PROPERTIES, INC.

FILED Feb 22, 2011 Secretary of State

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

3401 W. CYPRESS ST. TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

1614 ALTOONA WAY BRANDON, FL 33510

FEI Number: 59-3245332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HICKMAN, HAROLD 1614 ALTOONA WAY BRANDON, FL 33510 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D F

Name: HICKMAN, HAROLD E Address: 1614 ALTOONA WAY City-St-Zip: BRANDON, FL 33510

Title: DVP

Name: HICKMAN, ELLEN
Address: 1614 ALTOONA WAY
City-St-Zip: BRANDON, FL 33510

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: HAROLD HICKMAN PRES 02/22/2011