2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077954

FILED Mar 09, 2010 Secretary of State

Entity Name: CYPRESS CREEK STATION RESTAURANT, INC.

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

6351 N ANDREWS AVE

FT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

8153 WELLINGTON VIEW DRIVE WEST PALM BEACH, FL 33411 US

FEI Number: 65-0698525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TROIA, AUDREY M 8753 WELLINGTON VIEW DRIVE WEST PALM BEACH, FL 33411 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: Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title:

TROIA, ROSARIO Name:

8753 WELLINGTON VIEW DRIVE Address: City-St-Zip: WEST PALM BEACH, FL 33411

Title:

Name: TROIA, AUDREY M

Address: 8753 WELLINGTON VIEW DRIVE WEST PALM BEACH, FL 33411 City-St-Zip:

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: AUDREY M. TROIA SD 03/09/2010