

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077954

FILED
Apr 26, 2012
Secretary of State

Entity Name: CYPRESS CREEK STATION RESTAURANT, INC.

Current Principal Place of Business:

6351 N ANDREWS AVE
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

8753 WELLINGTON VIEW DRIVE
WEST PALM BEACH, FL 33411 US

New Mailing Address:

8753 WELLINGTON VIEW DR
WEST PALM BEACH, FL 333411 US

FEI Number: 65-0698525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ART CONCEPT GROUP LLC
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: ART CONCEPTS GROUP LLC

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ART CONCEPTS GROUP LLC
Address: 8753 WELLINGTON VIEW DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S
Name: RENDON, AUDREY
Address: 8753 WELLINGTON VIEW DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

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 RENDON

S

04/26/2012

Electronic Signature of Signing Officer or Director

Date