

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016154

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: CYPRESS REAL ESTATE HOLDINGS, INC.

## Current Principal Place of Business:

4303 VINELAND ROAD  
F-12  
ORLANDO, FL 32811

## New Principal Place of Business:

5780 CARRIER DRIVE  
ORLANDO, FL 32819

## Current Mailing Address:

4303 VINELAND ROAD  
F-12  
ORLANDO, FL 32811

## New Mailing Address:

5780 CARRIER DRIVE  
ORLANDO, FL 32819

FEI Number: 59-3470177

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREG WRIGHT  
4303 VINELAND ROAD  
SUITE F-12  
ORLANDO, FL 32811 US

## Name and Address of New Registered Agent:

WRIGHT, GREG  
5780 CARRIER DRIVE  
ORLANDO, FL 32819 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: GREG WRIGHT

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WRIGHT, GREG  
Address: 2227 LAKE VILMA  
City-St-Zip: ORLANDO, FL 32835

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GREG WRIGHT  
Address: 11230 LAKE BUTLER BLVD  
City-St-Zip: WINDERMERE, FL 34786

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: GREG WRIGHT

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date