

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016154

FILED
Apr 27, 2010
Secretary of State

Entity Name: CYPRESS REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

5780 CARRIER DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

4751 S. OLD GOLDENROD ROAD
SUITE 5
ORLANDO, FL 32822

Current Mailing Address:

5780 CARRIER DRIVE
ORLANDO, FL 32819

New Mailing Address:

4751 S. OLD GOLDENROD ROAD
SUITE 5
ORLANDO, FL 32822

FEI Number: 59-3470177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, GREG
5780 CARRIER DRIVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

WRIGHT, GREG
4751 S. OLD GOLDENROD ROAD
SUITE 5
ORLANDO, FL 32822 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:

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GREG WRIGHT
Address: 11230 LAKE BUTLER BLVD
City-St-Zip: WINDERMERE, FL 34786

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: GREG WRIGHT

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date