

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016154

FILED
Apr 15, 2011
Secretary of State

Entity Name: CYPRESS REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

7900 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32809

Current Mailing Address:

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

New Mailing Address:

7900 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32809

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

Name and Address of New Registered Agent:

WRIGHT, GREG
7900 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32809 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

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRS
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

PRS

04/15/2011

Electronic Signature of Signing Officer or Director

Date