

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000043313

**FILED**  
**Feb 20, 2010**  
**Secretary of State**

**Entity Name:** B'S CYPRESS MARINA & CAMPGROUND, INC.

**Current Principal Place of Business:**

6621 W RIVERSIDE DR  
YANKEETOWN, FL 34498

**New Principal Place of Business:**

6621 RIVERSIDE DRIVE  
YANKEETOWN, FL 34498

**Current Mailing Address:**

6621 W RIVERSIDE DR  
YANKEETOWN, FL 34498

**New Mailing Address:**

6621 RIVERSIDE DRIVE  
YANKEETOWN, FL 34498

**FEI Number:** 59-3447675

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HARBERT, THOMAS R  
225 E ROBINSON ST, SUITE 600  
ORLANDO, FL 32801 US

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

HARBERT, THOMAS R  
6621 RIVERSIDE DRIVE  
YANKEETOWN, FL 34498 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:

02/20/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CIALLELLA, HELEN  
Address: 6621 RIVERSIDE DRIVE  
City-St-Zip: YANKEETOWN, FL 34498

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: HELEN CIALLELLA

PRES

02/20/2010

Electronic Signature of Signing Officer or Director

Date