

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020781

Entity Name: CYPRESS SIGNS, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

1600 DOVER ST
DELRAY BEACH, FL 33444

New Principal Place of Business:

13340 W. COLONIAL DRIVE
SUITE 220
WINTER GARDEN, FL 34787

Current Mailing Address:

1600 DOVER ST
DELRAY BEACH, FL 33444

New Mailing Address:

13340 W. COLONIAL DRIVE
SUITE 220
WINTER GARDEN, FL 34787

FEI Number: 59-3496474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNIER, DAVID M
1600 DOVER ST
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

BERNIER, DAVID M
13340 W. COLONIAL DRIVE
SUITE 220
WINTER GARDEN, FL 34787 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: DAVID BERNIER

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BERNIER, DAVID M
Address: 1600 DOVER ST
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: BERNIER, DAVID M
Address: 13340 W. COLONIAL DRIVE #220
City-St-Zip: WINTER GARDEN, FL 34787

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: DAVID M. BERNIER

PS

04/23/2009

Electronic Signature of Signing Officer or Director

Date