

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057592

Entity Name: CYPRESS BAY, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

17 WEST CEDAR ST
SUITE 3
PENSACOLA, FL 32502 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 12725
PENSACOLA, FL 32591 US

New Mailing Address:

FEI Number: 59-3520980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, JOHN S
17 WEST CEDAR ST
SUITE 3
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST
Name: BLANTON, MICHAEL A
Address: 8900 N. HIGHWAY 98
City-St-Zip: PENSACOLA, FL 32506

Title: DVP
Name: NICKELSEN, ERIC J
Address: 17 WEST CEDAR STREET, SUITE 3
City-St-Zip: PENSACOLA, FL 32502

Title: DP
Name: CARR, JOHN S
Address: 17 WEST CEDAR STREET, SUITE 3
City-St-Zip: PENSACOLA, FL 32502

Title: D
Name: LOVELACE, WILLIAM Y JR
Address: 8976 COUNTY ROAD 99
City-St-Zip: LILLIAN, AL 36549

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: JOHN S. CARR

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date