

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073199

Entity Name: CYRUS & SONS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

160 KNIGHT ST. S.E.
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

160 KNIGHT ST. S.E.
PALM BAY, FL 32909

New Mailing Address:

FEI Number: 59-3528445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYRUS, LARRY
160 KNIGHT ST. S.E.
PALM BAY, FL 32909 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: DPST
Name: CYRUS, LARRY
Address: 160 KNIGHT ST. S.E.
City-St-Zip: PALM BAY, FL 32909

Title: VPFO
Name: CYRUS, JOSHUA
Address: 160 KNIGHT ST. S.E.
City-St-Zip: PALM BAY, FL 32909

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: LARRY CYRUS

DPST

04/25/2011

Electronic Signature of Signing Officer or Director

Date