

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078031

FILED
Jan 05, 2011
Secretary of State

Entity Name: BIG CYPRESS LOG HOMES, INC.

Current Principal Place of Business:

500 S CYPRESS RD.
STE 16
POMPAN0 BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

908 N. LOXAHATCHEE DR.
JUPITER, FL 33458

New Mailing Address:

FEI Number: 52-2123443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, CRAIG I
908 N. LOXAHATCHEE DR.
JUPITER, FL 33458 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: PD
Name: MILLER, MICHAEL M
Address: 500 S CYPRESS RD STE 16
City-St-Zip: POMPAN0 BEACH, FL 33060

Title: VPD
Name: KELLEY, CRAIG I
Address: 908 N. LOXAHATCHEE DR.
City-St-Zip: JUPITER, FL 33458

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: CRAIG I KELLEY

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date