

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105902

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: CYPRESS HOTEL HOLDING COMPANY

## Current Principal Place of Business:

4303 VINELAND RD  
F12  
ORLANDO, FL 32811

## New Principal Place of Business:

5780 CARRIER DRIVE  
ORLANDO, FL 32819

## Current Mailing Address:

4303 VINELAND RD  
F12  
ORLANDO, FL 32811

## New Mailing Address:

5780 CARRIER DRIVE  
ORLANDO, FL 32819

FEI Number: 59-3571898

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WRIGHT, GREG  
4303 VINELAND RD STE F12  
ORLANDO, FL 32811 US

## Name and Address of New Registered Agent:

WRIGHT, GREG  
5780 CARRIER DRIVE  
ORLANDO, FL 32819 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WILSON, CHARLES H  
Address: 2833 BUTLER BAY DR. N.  
City-St-Zip: WINDERMERE, FL 34786

Title: D (X) Delete  
Name: WRIGHT, GREG  
Address: 2227 LAKE VILMA  
City-St-Zip: ORLANDO, FL 32835

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CHARLES WILSON

D

04/24/2009

Electronic Signature of Signing Officer or Director

Date