

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050450

Entity Name: 480 CYPRESS ROAD, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

480 CYPRESS ROAD
POMPANO BEACH, FL 33060

New Principal Place of Business:

555 S. POMPANO PARKWAY
POMPANO BEACH, FL 33069

Current Mailing Address:

480 CYPRESS ROAD
POMPANO BEACH, FL 33060

New Mailing Address:

555 S. POMPANO PARKWAY
POMPANO BEACH, FL 33069

FEI Number: 65-1015377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USMAN, G.H.
480 CYPRESS ROAD
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

GRIFFIN, TAMMY E
555 S. POMPANO PARKWAY
POMPANO BEACH, FL 33069 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: TAMMY GRIFFIN

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: USMAN, G.H.
Address: 480 CYPRESS ROAD
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: USMAN, G.H.
Address: 555 S. POMPANO PARKWAY
City-St-Zip: POMPANO BEACH, FL 33069

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: TAMMY GRIFFIN

AGT

04/17/2009

Electronic Signature of Signing Officer or Director

Date