

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19434

FILED
Feb 17, 2012
Secretary of State

Entity Name: CYPRESS PARTNERS, INC.

Current Principal Place of Business:

11 OAK HILL WAY
STUART, FL 34996 US

New Principal Place of Business:

95 SEA MARSH ROAD
AMELIA ISLAND, FL 32034 US

Current Mailing Address:

PO BOX 412
JENSEN BEACH, FL 34958 US

New Mailing Address:

95 SEA MARSH ROAD
AMELIA ISLAND, FL 32034 US

FEI Number: 65-0241058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESARD, FREDERICK
11 OAK HILL WAY
STUART, FL 34996 US

Name and Address of New Registered Agent:

MESARD, FREDERICK
95 SEA MARSH ROAD
AMELIA ISLAND, FL 32034 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:

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: MESARD, FREDERICK, C
Address: 95 SEA MARSH ROAD
City-St-Zip: AMELIA ISLAND, FL 32034 US

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: FREDERICK MESARD

PRES

02/17/2012

Electronic Signature of Signing Officer or Director

Date