

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30686

FILED
Apr 19, 2011
Secretary of State

Entity Name: CYPRESS LAND CONSULTANTS, INC.

Current Principal Place of Business:

12980 34TH STREET NORTH
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

12980 34TH STREET NORTH
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 59-3125345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADAGS, JAMES A
3076 EASTLAND BLVD.
#303
CLEARWATER, FL 3376 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: PDS
Name: BRANDT, GARY A
Address: 3327 BRENFORD PLACE
City-St-Zip: LAND O LAKES, FL 34638

Title: VDT
Name: MCGEENHAN, DINA
Address: 13010 114TH AVENUE NORTH
City-St-Zip: LARGO, FL 33774

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: JAMES A. PADAGS

MGR

04/19/2011

Electronic Signature of Signing Officer or Director

Date