

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000074116

Entity Name: CYPRESS INSURANCE GROUP, INC.

Current Principal Place of Business:

800 EAST CYPRESS CREEK ROAD
SUITE 400
FT. LAUDERDALE, FL 33334

Current Mailing Address:

P.O. BOX 9328
FT. LAUDERDALE, FL 33310 US

FEI Number: 65-0525578

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOND, ROGER GPRES
800 EAST CYPRESS CREEK ROAD
SUITE 400
FORT LAUDERDALE, FL 33334 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BOND, ROGER G
Address 3111 NE 57TH ST
City-State-Zip: FT LAUDERDALE FL 33308

Title VP
Name BREITBART, STEVEN
Address 5090 SW 89TH TERRACE
City-State-Zip: COOPER CITY FL 33328

Title TS
Name BOND, TERRY A
Address 3111 NE 57TH ST
City-State-Zip: FT LAUDERDALE FL 33308

Title VP
Name ROBINSON, TERRY
Address 2370 NE 7TH PLACE
City-State-Zip: FORT LAUDERDALE FL 33304

Title VP
Name ARCIOLA, DEBBIE
Address 1351 NE 48 CT.
City-State-Zip: OAKLAND PARK FL 33334

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: TERRY A BOND

SECRETARY/TREASURER 01/22/2013

Electronic Signature of Signing Officer/Director Detail

Date