

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029934

Entity Name: 1438 CYPRESS, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

305 SORRENTO KNOLLS DR
BLOWING ROCK, NC 28605

New Principal Place of Business:

409 SORRENTO KNOLLS DR
BLOWING ROCK, NC 28605

Current Mailing Address:

PO BOX 1481
BLOWING ROCK, NC 28605 US

New Mailing Address:

FEI Number: 65-0659568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATY, MASCIA
21615 VILLA NOVA DR5
BOCA RATON, FL 33433 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: P
Name: JONES, DEBORAH
Address: 409 SORRENTO KNOLLS DR
City-St-Zip: BLOWING ROCK, NC 28605

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: DEBBIE JONES

PRES

01/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date