

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029934

Entity Name: 1438 CYPRESS, INC.

FILED  
Jan 09, 2012  
Secretary of State

**Current Principal Place of Business:**

409 SORRENTO KNOLLS DR  
BLOWING ROCK, NC 28605

**New Principal Place of Business:**

**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:**

BEATY, MARSCIA  
301 BEACH ROAD  
UNIT 1  
SARASOTA, FL 34242 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: MARSCIA BEATY

Electronic Signature of Registered Agent

01/09/2012

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: DEBORAH JONES

Electronic Signature of Signing Officer or Director

PRES

01/09/2012

Date