2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029934

Entity Name: 1438 CYPRESS, INC.

Current Principal Place of Business:

409 SORRENTO KNOLLS DRIVE BLOWING ROCK, NC 28605

Current Mailing Address:

PO BOX 1481

BLOWING ROCK, NC 28605 US

FEI Number: 65-0659568 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Feb 05, 2013

Secretary of State

CC8708412926

Officer/Director Detail:

Title F

Name JONES, DEBORAH

Address 409 SORRENTO KNOLLS DR City-State-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/Director Detail

PRESIDENT

02/05/2013 Date