2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029934

Entity Name: 1438 CYPRESS, INC.

Current Principal Place of Business:

619 MAGNOLIA AVENUE CHARLOTTE, NC 28203

Current Mailing Address:

619 MAGNOLIA AVENUE CHARLOTTE, NC 28203 US

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

Name and Address of Current Registered Agent:

BEATY, MARSCIA 1310 TANGIER WAY SARASOTA, FL 34239 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 Jan 13, 2021

Secretary of State

7951478179CC

Officer/Director Detail:

Title F

Name JONES, DEBORAH

Address 619 MAGNOLIA AVENUE City-State-Zip: CHARLOTTE NC 28203

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: DEBORAH JONES

PRESIDENT

01/13/2021

Date