

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016332

FILED
Mar 24, 2009
Secretary of State

Entity Name: 811 CYPRESS CREEK CORPORATION

Current Principal Place of Business:

811-B CYPRESS VILLAGE BLVD.
RUSKIN, FL 33573

New Principal Place of Business:

811-B CYPRESS VILLAGE BLVD.
RUSKIN, FL 33573 US

Current Mailing Address:

811-B CYPRESS VILLAGE BLVD.
RUSKIN, FL 33573

New Mailing Address:

FEI Number: 59-3493638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, V. JEAN
811-B CYPRESS VILLAGE BLVD
RUSKIN, FL 33573 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OWENS, V. JEAN
Address: 811-B CYPRESS VILLAGE BLVD.
City-St-Zip: RUSKIN, FL 33573

Title: VD () Delete
Name: HARRIS, THOMAS M
Address: P.O. BOX 1472
City-St-Zip: HAWTHORNE, FL 32640

Title: STD () Delete
Name: HOLLAND, TROY W
Address: P.O. BOX 90
City-St-Zip: ST. PETERSBURG, FL 33731

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: V. JEAN OWENS

_____ Electronic Signature of Signing Officer or Director

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03/24/2009

_____ Date