

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F32574

FILED
Feb 17, 2011
Secretary of State

Entity Name: CYPRESS FOLDING CARTONS, INC.

Current Principal Place of Business:

6025 JET PORT INDUSTRIAL BLVD
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

6025 JET PORT INDUSTRIAL BLVD
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-2077947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTZLER, JON K
6025 JET PORT INDUSTRIAL BLVD.
TAMPA, FL 33634 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: HARTZLER, JON K
Address: 18561 COUNCIL CREST DRIVE
City-St-Zip: ODESSA, FL 33556

Title: ST
Name: HARTZLER, LISA L
Address: 18561 COUNCIL CREST DRIVE
City-St-Zip: ODESSA, FL 33556

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: JON K HARTZLER

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date