2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G11925

Entity Name: LAKE CYPRESS NURSERY, INC.

FILED Mar 08, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

9601 SEIDEL RD. WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

P O BOX 770429
P.O. BOX 429
WINTER GARDEN, FL -47770429 US
P O BOX 770429
P.O. BOX 429
WINTER GARDEN, FL 347770429 US

FEI Number: 59-2243594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: FICQUETTE, ROBERT W

7 EAST DIVISION ST WINTER GARDEN, FL 32787 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name and Address of New Registered Agent:

Title: () Delete Title: (X) Change () Addition FICQUETTE, JOHN D. FICQUETTE, JOHN D, Name: Name: STATE ROAD 545, P.O. BOX 429 STATE ROAD 545, P.O. BOX 429 Address: Address: City-St-Zip: WINTER GARDEN, FL 00000, City-St-Zip: WINTER GARDEN, FL 347770429 US

Title: Title: (X) Change () Addition () Delete FICQUETTE, THOMAS H, Name: FICQUETTE, THOMAS H, Name: STATE ROAD 545, P.O. BOX 429 STATE ROAD 545, P.O. BOX 429 Address: Address: WINTER GARDEN, FL 00000, WINTER GARDEN, FL 347770429 US City-St-Zip: City-St-Zip:

() Delete Title: Title: (X) Change () Addition DP DP FICQUETTE, ROBERT W, Name: FICQUETTE, ROBERT W, Name: STATE ROAD 545, P.O. BOX 429 STATE ROAD 545, P.O. BOX 429 Address: Address: City-St-Zip: WINTER GARDEN, FL 00000, City-St-Zip: WINTER GARDEN, FL 347770429 US

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: ROBERT W. FICQUETTE DP 03/08/2009