

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G13204

FILED
Feb 16, 2010
Secretary of State

Entity Name: CYPRESS TRAVEL CENTER, INC.

Current Principal Place of Business:

921 NEWBERGER RD
LUTZ, FL 33549 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1229
LUTZ, FL 335481229 US

New Mailing Address:

FEI Number: 59-2241039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITAKER, ROBERT D
921 NEWBERGER RD
LUTZ, FL 33549 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
Name: WHITAKER, RICHIE S
Address: P.O. BOX 1229
City-St-Zip: LUTZ, FL 335481229 US

Title: STD
Name: WHITAKER, ROBERT D
Address: P.O. BOX 1229
City-St-Zip: LUTZ, FL 335481229 US

Title: D
Name: WHITAKER, ROBERT D JR
Address: 18250 CLEAR LAKE DRIVE
City-St-Zip: LUTZ, FL 33548 US

Title: D
Name: WHITAKER, BARRINGTON P
Address: 923 NEWBERGER ROAD
City-St-Zip: LUTZ, FL 33549 US

Title: D
Name: WHITAKER, CAMPBELL S
Address: 919 NEWBERGER ROAD
City-St-Zip: LUTZ, FL 33549 US

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: ROBERT D WHITAKER

TRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date