2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G13204

FILED Mar 07, 2011 Secretary of State

Entity Name: CYPRESS TRAVEL CENTER, INC.

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

921 NEWBERGER RD LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

P.O. BOX 1229 LUTZ, FL 335481229 US

FEI Number: 59-2241039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITAKER, ROBERT D 921 NEWBERGER RD LUTZ, FL 33549

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:

WHITAKER, RICHIE S Name: P.O. BOX 1229 Address: City-St-Zip: LUTZ, FL 335481229 US

Title: STD

Name: WHITAKER, ROBERT D P.O. BOX 1229 Address:

LUTZ, FL 335481229 US City-St-Zip:

Title:

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

Title:

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

Title:

WHITAKER, CAMPBELL S Name: 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 ST 03/07/2011