

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J56916

FILED
Aug 25, 2009
Secretary of State

Entity Name: CYPRESS COVE TRUCK & EQUIPMENT, INC.

Current Principal Place of Business:

7051 ALICO ROAD
FT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 9263
FORT MYERS, FL 33902

New Mailing Address:

FEI Number: 65-0031588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, JOSEPH A.
1700 MONROE ST.
FT MYERS, FL 33901 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: PST () Delete
Name: SIMPSON, JOSEPH A.
Address: 7051 ALICO RD.
City-St-Zip: FORT MYERS, FL 33901

Title: D () Delete
Name: SIMPSON, JOSEPH A.
Address: 1700 MONROE ST.
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH A. SIMPSON

PST

08/25/2009

Electronic Signature of Signing Officer or Director

_____ Date