

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J89915

Entity Name: CYPRESS HOUSE INC.

FILED  
Apr 16, 2009  
Secretary of State

## Current Principal Place of Business:

601 CAROLINE ST  
KEY WEST, FL 33040 US

## New Principal Place of Business:

## Current Mailing Address:

601 CAROLINE ST  
KEY WEST, FL 33040 US

## New Mailing Address:

FEI Number: 65-0011519

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VANDERPUTTEN, JOAN  
601 CAROLINE ST  
KEY WEST, FL 33040 US

## Name and Address of New Registered Agent:

TAYLOR, DAVID C.  
601 CAROLINE ST  
KEY WEST, FL 33040 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: DAVID C. TAYLOR

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: VANDERPUTTEN, JAN  
Address: 28 OLD FULTON LANDING  
City-St-Zip: BROOKLYN, NY

Title: VP ( ) Delete  
Name: VANDERPUTTEN, THOMAS  
Address: 601 CAROLINE STREET  
City-St-Zip: KEY WEST, FL 33040

Title: T ( ) Delete  
Name: VANDERPUTTEN, JOAN  
Address: 601 CAROLINE ST  
City-St-Zip: KEY WEST, FL

Title: P ( ) Delete  
Name: VANDERPUTTEN, GARY  
Address: 28 OLD FULTON LANDING  
City-St-Zip: BROOKLYN, NY

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: VANDERPUTTEN, JAN  
Address: 28 OLD FULTON LANDING  
City-St-Zip: BROOKLYN, NY

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: GARY E. VANDERPUTTEN

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date