

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K24183

FILED
Jan 13, 2009
Secretary of State

Entity Name: CYPRESS CREEK FARMS, INCORPORATED

Current Principal Place of Business:

13715 NW CR-225
STARKE, FL 32091

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1071
STARKE, FL 32091

New Mailing Address:

FEI Number: 59-2904933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, SCOTT ROYAL
338 SAN JUAN DR.
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

ANDERSON, SCOTT ROYAL
334 SAN JUAN DR.
PONTE VEDRA BEACH, FL 32082 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

01/13/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ANDERSON, SCOTT ROYA, L
Address: 338 SAN JUAN DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP () Delete
Name: MOJICA, SAM
Address: 1059 AMBER CT.
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ANDERSON, SCOTT ROYA, L
Address: 334 SAN JUAN DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: SCOTT ANDERSON

Electronic Signature of Signing Officer or Director

PRES

01/13/2009

Date