

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K24183

FILED
Jan 14, 2011
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
334 SAN JUAN DR.
PONTE VEDRA BEACH, FL 32082 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

OFFICERS AND DIRECTORS:

Title: PST
Name: ANDERSON, SCOTT ROYAL
Address: 334 SAN JUAN DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

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: SCOTT ANDERSON

PST

01/14/2011

Electronic Signature of Signing Officer or Director

Date