

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M81985

Entity Name: CYPRESS ROCK, INC.

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

3381 N. CARL G. ROSE HWY.
HERNANDO, FL 34442

New Principal Place of Business:

13821 SW. ST. RD. 200
DUNNELLON, FL 34432

Current Mailing Address:

3381 N. CARL G. ROSE HWY.
HERNANDO, FL 34442

New Mailing Address:

FEI Number: 59-2896769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAFFNEY, KAREN O
221 W. MAIN ST. STE D
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

NEAL, JAMES A
213 COURTHOUSE SQ
INVERNESS, FL 34450 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: JAMES A. NEAL JR. PA

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: CHANNELL, TIMOTHY N
Address: 3381 N. CARL G. ROSE HWY
City-St-Zip: HERNANDO, FL 34442

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: TIMOTHY N. CHANNELL

PRES

01/08/2010

Electronic Signature of Signing Officer or Director

Date