

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012850

Entity Name: CYPRESS TREE, INC.

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

4108 N. BAY HILLS BLVD
SAFETY HARBOR, FL 34695

New Principal Place of Business:

7901 SW 130TH LANE
OCALA, FL 34473

Current Mailing Address:

PO BOX 160
SAFETY HARBOR, FL 346950160

New Mailing Address:

PO BOX 4376
OCALA, FL 34478

FEI Number: 59-3636825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETRIE, TODD
4108 N. BAY HILLS BLVD
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

PETRIE, TODD
7901 SW 130TH LANE
OCALA, FL 34473 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: TODD PETRIE

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PETRIE, TODD
Address: 4108 N. BAY HILLS BLVD
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PETRIE, TODD
Address: 7901 SW 130TH LANE
City-St-Zip: OCALA, FL 34473

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: TODD PETRIE

PSTD

02/07/2008

Electronic Signature of Signing Officer or Director

Date