

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012850

Entity Name: CYPRESS TREE, INC.

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

7901 SW 130TH LANE
OCALA, FL 34473

New Principal Place of Business:

4190 SW 115TH ST.
OCALA, FL 34476

Current Mailing Address:

PO BOX 4376
OCALA, FL 34478

New Mailing Address:

FEI Number: 59-3636825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PETRIE, TODD
4190 SW 115TH ST.
OCALA, FL 34476 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:

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PETRIE, TODD
Address: 4190 SW 115TH ST.
City-St-Zip: OCALA, FL 34476

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

03/03/2009

Electronic Signature of Signing Officer or Director

Date