


***2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 01, 2008 08:00 AM
Secretary of State

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| DOCUMENT # P03000075208 1. Entity Name BLACK CYPRESS, INC. |  |
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| Principal Place of Business 5017 LOG CABIN ROAD LAKELAND, FL 33810 | Mailing Address 5017 LOG CABIN ROAD LAKELAND, FL 33810 |
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01272008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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| 4. FEI Number 20-0092419 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

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| 6. Name and Address of Current Registered Agent VINING, C. GEOFFREY 129 SOUTH KENTUCKY AVE STE 702 LAKELAND, FL 33801 |
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P BLACK, KENNETH R 5017 LOG CABIN DRIVE LAKELAND, FL 33810 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S BLACK, SHERRY A 5017 LOG CABIN DRIVE LAKELAND, FL 33810 |
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| U00000810627 02/08/08-80073-009 158.75 DO NOT WRITE IN THIS SPACE |
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  Kenneth R. Black 1/31/08 843 687 9040
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #