

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046337

FILED
Mar 28, 2008
Secretary of State

Entity Name: CYPRESS GULF DEVELOPMENT CORP.

Current Principal Place of Business:

3313 7TH AVENUE EAST
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

PO BOX 89026
TAMPA, FL 336890400

New Mailing Address:

FEI Number: 20-0834707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOVER, JAMES M
3313 7TH AVENUE EAST
TAMPA, FL 33605 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: CLEMENTS, FREDERICK P
Address: 6115 PASADENA POINT BLVD
City-St-Zip: GULFPORT, FL 33707

Title: P () Delete
Name: GLOVER, JAMES M
Address: 14756 SAN MARGOLA COURT
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: GLOVER, JAMES M
Address: 14756 SAN MARSALA COURT
City-St-Zip: TAMPA, FL 33626

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: JAMES M GLOVER

P

03/28/2008

Electronic Signature of Signing Officer or Director

Date