

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000039200

FILED
Apr 13, 2009
Secretary of State

Entity Name: CYPRESS STREET PROPERTIES, INC.

Current Principal Place of Business:

3401 W. CYPRESS ST.
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3401 W. CYPRESS ST.
TAMPA, FL 33607

New Mailing Address:

1614 ALTOONA WAY
BRANDON, FL 33510

FEI Number: 59-3245332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HICKMAN, HAROLD
3401 W. CYPRESS STREET
TAMPA, FL 33607 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: D () Delete
Name: HICKMAN, HAROLD E
Address: 1614 ALTOONA WAY
City-St-Zip: BRANDON, FL 33510

Title: D () Delete
Name: HICKMAN, ELLEN
Address: 1614 ALTOONA WAY
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D P (X) Change () Addition
Name: HICKMAN, HAROLD E
Address: 1614 ALTOONA WAY
City-St-Zip: BRANDON, FL 33510

Title: DVP (X) Change () Addition
Name: HICKMAN, ELLEN
Address: 1614 ALTOONA WAY
City-St-Zip: BRANDON, FL 33510

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: HAROLD E. HICKMAN

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date