

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000064177

FILED
Apr 17, 2009
Secretary of State

Entity Name: CYPRESS CORPORATION OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

6280 PAINTED LEAF LANE
NAPLES, FL 34116 US

New Principal Place of Business:

Current Mailing Address:

6280 PAINTED LEAF LANE
UNIT A
NAPLES, FL 34116 US

New Mailing Address:

6280 PAINTED LEAF LANE
NAPLES, FL 34116 US

FEI Number: 65-0602906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, DOUGLAS A
1000 N TAMiami TRAIL SUITE 201
C/O SIESKY & PILON
NAPLES, FL 33940 US

Name and Address of New Registered Agent:

KREHLING, SCOTT
6280 PAINTED LEAF LANE
NAPLES, FL 34116 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: SCOTT KREHLING

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KREHLING, SCOTT
Address: 6280 PAINTED LEAF LANE
City-St-Zip: NAPLES, FL 34116

Title: V () Delete
Name: ROSS, STEVEN
Address: 1180 25TH STREET SW
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: KREHLING, SCOTT
Address: 6280 PAINTED LEAF LANE
City-St-Zip: NAPLES, FL 34116

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

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: SCOTT KREHLING

PTS

04/17/2009

Electronic Signature of Signing Officer or Director

Date