

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031017

FILED
Jan 27, 2009
Secretary of State

Entity Name: CYPRESS TREE HOLDINGS CORPORATION

Current Principal Place of Business:

2525 DRANE FIELD ROAD
SUITE 7
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

2525 DRANE FIELD ROAD
SUITE 7
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 65-0826628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREED, JOHN N
6117 SWEET GUM RUN
BARTOW, FL 33830 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: KALAYCI, TANZER
Address: 6500 NORTH ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 333092132

Title: D () Delete
Name: RAMOS, R A
Address: 5681 SOUTHWEST 9TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: PD () Delete
Name: BREED, JOHN N
Address: 6117 SWEET GUM RUN
City-St-Zip: BARTOW, FL 33830

Title: ST () Delete
Name: MOSHIER, MARK J
Address: 6500 NORTH ANDREWS AVENUE
City-St-Zip: FT LAUDERDALE, FL 333092132

Title: D () Delete
Name: HORNE, GARTH
Address: 1644 SW SAINT ANDREWS DRIVE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: JOHN N. BREED

PD

01/27/2009

Electronic Signature of Signing Officer or Director

Date