

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030830

FILED
Feb 05, 2007
Secretary of State

Entity Name: CYPRESS CREEK ROCKSCAPING, INC.

Current Principal Place of Business:

24928 AUDREY RD
LAND O'LAKES, FL 34639

New Principal Place of Business:

2112 OLD CYPRESS CREEK RD
LAND O'LAKES, FL 34639

Current Mailing Address:

2112 OLD CYPRESS CREEK RD
LAND O"LAKES, FL 34639

New Mailing Address:

FEI Number: 59-3577807 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BARTHOLOMEW, EARL
2112 OLD CYPRESS CREEK RD
LAND O"LAKES, FL 34639 US

Name and Address of New Registered Agent:

BARTHOLOMEW, EARL J
2112 OLD CYPRESS CREEK RD
LAND O"LAKES, FL 34639 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: EARL J. BARTHOLOMEW 02/05/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARTHOLOMEW, EARL
Address: 2112 OLD CYPRESS CREEK RD
City-St-Zip: LAND O"LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARTHOLOMEW, EARL J
Address: 2112 OLD CYPRESS CREEK RD
City-St-Zip: LAND O"LAKES, FL 34639

I hereby certify that the information supplied with this filing does not qualify for the 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: EARL J. BARTHOLOMEW PRES 02/05/2007

Electronic Signature of Signing Officer or Director Date