

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S22349

FILED
Jul 06, 2006
Secretary of State

Entity Name: CYPRESS TRUCKING, INC.

Current Principal Place of Business:

7861 MAINLINE PWY
FORT MYERS, FL 33912 US

New Principal Place of Business:

7861 MAINLINE PKWY
FORT MYERS, FL 33912 US

Current Mailing Address:

7861 MAINLINE PWY
FORT MYERS, FL 33912 US

New Mailing Address:

7861 MAINLINE PKWY
FORT MYERS, FL 33912 US

FEI Number: 65-0235025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYNTHIA B. FELLOWS
5605 SW 14 AV
CAPE CORAL, FL 33914 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FELLOWS, CYNTHIA B.,
Address: 5605 SW 14 AV
City-St-Zip: CAPE CORAL, FL 33914

Title: VSTD () Delete
Name: FELLOWS, GARY A.,
Address: 5605 SW 14 AV
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FELLOWS, CYNTHIA B.,
Address: 5605 SW 14 AV
City-St-Zip: CAPE CORAL, FL 33914

Title: VPRE (X) Change () Addition
Name: FELLOWS, GARY A.,
Address: 5605 SW 14 AV
City-St-Zip: CAPE CORAL, FL 33914

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: CYNTHIA B FELLOWS

PRES

07/06/2006

Electronic Signature of Signing Officer or Director

Date