

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S22349

Entity Name: CYPRESS TRUCKING, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

17264 SAN CARLOS BLVD.
#302-119
FORT MYERS BEACH, FL 33931 US

New Principal Place of Business:

18781 CREEKBRIDGE CT.
ALVA, FL 33920 US

Current Mailing Address:

17264 SAN CARLOS BLVD.
#302-119
FORT MYERS BEACH, FL 33931 US

New Mailing Address:

18781 CREEKBRIDGE CT.
ALVA, FL 33920 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
18781 CREEKBRIDGE CT.
ALVA, FL 33920 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: FELLOWS, CYNTHIA B.
Address: 18781 CREEKBRIDGE CT
City-St-Zip: ALVA, FL 33920 US

Title: VPRES
Name: FELLOWS, GARY A.
Address: 18781 CREEKBRIDGE CT
City-St-Zip: ALVA, FL 33920 US

I hereby 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 all other like empowered.

SIGNATURE: CYNTHIA B. FELLOWS

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date