

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30686

FILED
Mar 24, 2009
Secretary of State

Entity Name: CYPRESS LAND CONSULTANTS, INC.

Current Principal Place of Business:

5950 BENJAMIN ROAD
TAMPA, FL 33634 US

New Principal Place of Business:

12980 34TH STREET NORTH
CLEARWATER, FL 33762 US

Current Mailing Address:

5950 BENJAMIN ROAD
TAMPA, FL 33634 US

New Mailing Address:

12980 34TH STREET NORTH
CLEARWATER, FL 33762 US

FEI Number: 59-3125345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDT, GARY A
3327 BRENFORDE PLACE
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

PADAGS, JAMES A
3076 EASTLAND BLVD.
#303
CLEARWATER, FL 3376 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: JAMES A. PADAGS

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: BRANDT, GARY A
Address: 3327 BRENFORDE PLACE
City-St-Zip: LAND O LAKES, FL 34638

Title: VDT () Delete
Name: MCGEENHAN, DINA
Address: 13010 114TH AVENUE NORTH
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES A. PADAGS

MGR

03/24/2009

Electronic Signature of Signing Officer or Director

Date