

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060899

FILED
Jan 16, 2009
Secretary of State

Entity Name: CLASSIC DEVELOPMENTS INC.

Current Principal Place of Business:

8261 DOMINCA PLACE
WELLINGTON, FL 33414 US

New Principal Place of Business:

8261 DOMINICA PLACE
WELLINGTON, FL 33414 US

Current Mailing Address:

8261 DOMINICA PLACE
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 65-1021355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLSHAK, MAX J
2326 SOUTH CONGRESS AVE.
STE 1C
WEST PALM BEACH, FL 33406 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: PRES () Delete
Name: PERSEK, RICHARD J PRES.
Address: 8261 DOMINCA PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: SEC. () Delete
Name: PERSEK, ELAINE SEC.
Address: 8261 DOMINCA PLACE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC. (X) Change () Addition
Name: PERSEK, ELAINE SEC.
Address: 8261 DOMINICA PLACE
City-St-Zip: WELLINGTON, FL 33414

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: RICHARD J PERSEK

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

_____ Date