

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 417636

FILED
Mar 19, 2009
Secretary of State

Entity Name: CLASSIC LIGHTING CORP

Current Principal Place of Business:

11820 CENTRAL PARKWAY
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

6100 PHILIPS HIGHWAY SUITE 3
JACKSONVILLE, FL 32216 US

Current Mailing Address:

11820 CENTRAL PARKWAY
JACKSONVILLE, FL 32216 US

New Mailing Address:

6100 PHILIPS HIGHWAY SUITE 3
JACKSONVILLE, FL 32216 US

FEI Number: 59-1437729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, JOSEPH
11820 CENTRAL PKWY
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

DURAN, JOSEPH
6100 PHILIPS HIGHWAY SUITE 3
JACKSONVILLE, FL 32216 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:

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: DURAN, JOSEPH,
Address: 11820 CENTRAL PKWY
City-St-Zip: JACKSONVILLE, FL 32224

Title: PD () Delete
Name: MALZAHN, RICHARD F
Address: 11820 CENTRAL PKWY
City-St-Zip: JACKSONVILLE, FL 32224

Title: SD () Delete
Name: MALZAHN, MONIQUE D
Address: 11820 CENTRAL PKWY
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: DURAN, JOSEPH,
Address: 6100 PHILIPS HIGHWAY SUITE 3
City-St-Zip: JACKSONVILLE, FL 32216

Title: PD (X) Change () Addition
Name: MALZAHN, RICHARD F
Address: 6100 PHILIPS HIGHWAY SUITE 3
City-St-Zip: JACKSONVILLE, FL 32216

Title: SD (X) Change () Addition
Name: MALZAHN, MONIQUE D
Address: 6100 PHILIPS HIGHWAY SUITE 3
City-St-Zip: JACKSONVILLE, FL 32216

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 F. MALZAHN

PD

03/19/2009

Electronic Signature of Signing Officer or Director

Date