

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 417636

FILED
Mar 25, 2011
Secretary of State

Entity Name: CLASSIC LIGHTING CORP

Current Principal Place of Business:

6100 PHILIPS HIGHWAY SUITE 3
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

6100 PHILIPS HIGHWAY SUITE 3
JACKSONVILLE, FL 32216 US

New Mailing Address:

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
6100 PHILIPS HIGHWAY SUITE 3
JACKSONVILLE, FL 32216 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: C
Name: DURAN, JOSEPH
Address: 6100 PHILIPS HIGHWAY SUITE 3
City-St-Zip: JACKSONVILLE, FL 32216

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

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

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: RICHARD F. MALZAHN

PD

03/25/2011

Electronic Signature of Signing Officer or Director

Date