

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 477942

FILED
Apr 18, 2011
Secretary of State

Entity Name: CLASSIC AIR, INC.

Current Principal Place of Business:

7801 W. 25TH COURT
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

7801 W. 25TH COURT
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 59-1603203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, TERRY L
5106 S.W. 87 TERRACE
COOPER CITY, FL 33328 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: PV
Name: ROSS, TERRY
Address: 7801 WEST 25TH COURT
City-St-Zip: HIALEAH, FL 33016

Title: ST
Name: HALLON, ROSA
Address: 7801 WEST 25TH COURT
City-St-Zip: HIALEAH, FL 33016

Title: D
Name: HALLON, ROSA
Address: 7801 WEST 25TH COURT
City-St-Zip: HIALEAH, FL 33016

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: ROSA HALLON

ST

04/18/2011

Electronic Signature of Signing Officer or Director

Date