

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 686018

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: CLASSIC KITCHENS, INC.

## Current Principal Place of Business:

3100 NE 70TH ST  
OCALA, FL 34479

## New Principal Place of Business:

## Current Mailing Address:

3100 NE 70TH ST  
OCALA, FL 34479

## New Mailing Address:

FEI Number: 59-2019899

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERK, CHARLES E ESQ  
CHARLES E. BERK, P.A.  
2603 S.E. 17TH STREET, SUITE C  
OCALA, FL 34471 US

## Name and Address of New Registered Agent:

MARY ANNE GRAY, P.A.  
216 S. PINE AVE  
INVERNESS, FL 34452 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: MARY ANNE GRAY

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LUFFMAN, THOMAS Z  
Address: 3100 NE 70TH ST.  
City-St-Zip: OCALA, FL 34479

Title: VP ( ) Delete  
Name: LUFFMAN, EZEKIAL J  
Address: 3100 N.E. 70TH ST.  
City-St-Zip: OCALA, FL 34479

## 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: THOMAS Z. LUFFMAN

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date