

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 686018

FILED
Apr 29, 2010
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:

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

Name and Address of New Registered Agent:

ABSHIRE ACCOUNTING, INC.
2111 E COUNTY ROAD 466
OXFORD, FL 34484 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: LENA ABSHIRE

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: THOMAS Z. LUFFMAN

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date