

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005568

FILED
May 03, 2010
Secretary of State

Entity Name: CLASSIC HOME FINANCIAL, INC.

Current Principal Place of Business:

10700 RICHMOND AVE.
SUITE 340
HOUSTON, TX 77042

New Principal Place of Business:

Current Mailing Address:

10700 RICHMOND AVE.
SUITE 340
HOUSTON, TX 77042

New Mailing Address:

FEI Number: 20-5289615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ALRED, JERRY W
Address: 10700 RICHMOND AVE., SUITE 340
City-St-Zip: HOUSTON, TX 77042

Title: EVP
Name: EVANS, MYLENA M
Address: 10700 RICHMOND AVE., SUITE 340
City-St-Zip: HOUSTON, TX 77042

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: MYLENA EVANS

EVP

05/03/2010

Electronic Signature of Signing Officer or Director

Date