2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002642

Entity Name: CLASSIC MOTORWORKS, LTD. INC.

FILED Apr 12, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1405 CANNON CIRCLE FARIBAULT, MN 55021 **Current Mailing Address: New Mailing Address:** 1405 CANNON CIRCLE FARIBAULT, MN 55021 FEI Number: 41-1935687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCFARLIN, CHUCK 5701 SARAH AVE SARASOTA, FL 34233 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MAHONEY, KEVIN

 Address:
 1255 CULLVE BAY

 City-St-Zip:
 FARIBAULT, MN 55021

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: KEVIN MAHONEY PRES 04/12/2012