

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F87245

FILED
Jul 08, 2007
Secretary of State

Entity Name: CLASSY CHASSIS RESTORATIONS, INC.

Current Principal Place of Business:

4201 METSZER ROAD
FT PIERCE, FL 34950 US

New Principal Place of Business:

810 SOUTH 3RD STREET
FT PIERCE, FL 34950 US

Current Mailing Address:

2001 SURFSIDE DRIVE
FORT PIERCE, FL 34949 US

New Mailing Address:

P.O. BOX 4411
FORT PIERCE, FL 34950 US

FEI Number: 59-2464015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, KATHLEEN A.
2001 SURFSIDE DRIVE
FT PIERCE, FL 34949 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: D () Delete
Name: BECK, CHARLES J
Address: 2001 SURFSIDE DRIVE
City-St-Zip: FT. PIERCE, FL 34949

Title: STDV () Delete
Name: BECK, KATHLEEN A
Address: 2001 SURFSIDE DRIVE
City-St-Zip: FT. PIERCE, FL 34949

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: KATHLEEN A BECK

VP

07/08/2007

Electronic Signature of Signing Officer or Director

Date