

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F87245

FILED
Jun 14, 2011
Secretary of State

Entity Name: CLASSY CHASSIS RESTORATIONS, INC.

Current Principal Place of Business:

810 SOUTH 3RD STREET
FT PIERCE, FL 34950 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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: KATHLEEN BECK

VP

06/14/2011

Electronic Signature of Signing Officer or Director

Date