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FILED
Apr 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **F95000004320 (6)**

1. Corporation Name
CLASSY COVERUPS, INC.



Principal Place of Business: **1204 E PASS RD GULFPORT MS 39507**
 Mailing Address: **1204 E PASS RD GULFPORT MS 39507-3403**

3. Date Incorporated or Qualified: **09/05/1995** 3a. Date of Last Report: **04/25/1996**
 4. FEI Number: **64-0780713** Applied For: Not Applicable
 5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
 6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 Suite, Apt. #, etc.: 22 City & State: 23 Zip: 24 Country: 25
 2a. Mailing Address: 26 Suite, Apt. #, etc.: 27 City & State: 28 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent
PARRISH, WILLIAM F JR
1201 N LME AVE
SARASOTA FL 34237

10. Name and Address of New Registered Agent
 81 Name: _____
 82 Street Address (P.O. Box Number is Not Acceptable): _____
 83 _____
 84 City: _____ **FL** 85 Zip Code: _____

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	DCP	<input type="checkbox"/> DELETE
NAME	RYLAND, PEGGY	
STREET ADDRESS	911 2ND ST	
CITY- ST- ZIP	GULFPORT MS 39501	
TITLE	D	<input type="checkbox"/> DELETE
NAME	RYLAND, CHARLES G	
STREET ADDRESS	3015 MESA DR	
CITY- ST- ZIP	HATTIESBURG MS 39402	
TITLE	DCT	<input type="checkbox"/> DELETE
NAME	RYLAND, CHARLES W	
STREET ADDRESS	911 2ND ST	
CITY- ST- ZIP	GULFPORT MS 39501	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	RYLAND, MARK W	
STREET ADDRESS	1878 E. NINE MILE RD., #1102	
CITY- ST- ZIP	PENSACOLA FL	
TITLE	DS	<input type="checkbox"/> DELETE
NAME	ACHEE, JENNIFER R	
STREET ADDRESS	4459 KENDALL CIR	
CITY- ST- ZIP	GULFPORT MS 39507	
TITLE	D	<input type="checkbox"/> DELETE
NAME	NORTH, LESLIE R	
STREET ADDRESS	2307 BROADMOOR PL	
CITY- ST- ZIP	GULFPORT MS 39501	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: *Charles W. Ryland* Date: **4/14/97** Day: **601 896 9498**

CR2E034 (9/96)