

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001948

FILED
Jan 07, 2011
Secretary of State

Entity Name: CLASSIC CITY MECHANICAL, INC.

Current Principal Place of Business:

220 SMITHONIA ROAD
WINTERVILLE, GA 30683

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 180
WINTERVILLE, GA 30683

New Mailing Address:

FEI Number: 58-1205150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, ROGER
2224 SE CO. RD 219A
HAWTHORNE, FL 32640 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: CEO
Name: GIBSON, TED W
Address: PO BOX 180
City-St-Zip: WINTERVILLE, GA 30683

Title: CFO
Name: GIBSON, TRENT C
Address: PO BOX 180
City-St-Zip: WINTERVILLE, GA 30683

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: TRENT GIBSON

CFO

01/07/2011

Electronic Signature of Signing Officer or Director

Date