

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97120

FILED
Apr 17, 2012
Secretary of State

Entity Name: CLASSIC AUTO AIR MANUFACTURING, INC.

Current Principal Place of Business:

2016 W. KENNEDY BLVD. #4
TAMPA, FL 33606 US

New Principal Place of Business:

5109 W. LONGFELLOW AVE.
TAMPA, FL 33629 US

Current Mailing Address:

3910 AMERICANA DR.
TAMPA, FL 33634 US

New Mailing Address:

5109 W. LONGFELLOW AVE.
TAMPA, FL 33629 US

FEI Number: 59-2227147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEDTA, ALFONSO L JR.
3910 AMERICANA DR.
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

SEDTA, ALFONSO L JR.
5109 W. LONGFELLOW AVE.
TAMPA, FL 33629 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

04/17/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SEDTA, ALFONSO L
Address: 5109 W. LONGFELLOW AVE.
City-St-Zip: TAMPA, FL 33629

Title: D
Name: SEDTA, REBEKAH
Address: 5109 W. LONGFELLOW AVE.
City-St-Zip: TAMPA, FL 33629

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: ALFONSO L. SEDTA JR.

PD

04/17/2012

Electronic Signature of Signing Officer or Director

Date