

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J51407

FILED
Jan 19, 2010
Secretary of State

Entity Name: CLASSIC CARPENTRY CORPORATION

Current Principal Place of Business:

857 SE 82ND ST RD
OCALA, FL 344805708 US

New Principal Place of Business:

1743 MONCKS CORNER
THE VILLAGES, FL 32162 US

Current Mailing Address:

857 SE 82ND ST RD
OCALA, FL 344805708 US

New Mailing Address:

1743 MONCKS CORNER
THE VILLAGES, FL 32162 US

FEI Number: 59-2749797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESON, ALAN T.
857 SE 82ND ST RD
OCALA, FL 34480 US

Name and Address of New Registered Agent:

BURGESON, ALAN T.
1743 MONCKS CORNER
THE VILLAGES, FL 32162 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:

01/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BURGESON, ALAN T.
Address: 1743 MONCKS CORNER
City-St-Zip: THE VILLAGES, FL 32162

Title: P
Name: BURGESON, ALAN T.
Address: 1743 MONCKS CORNER
City-St-Zip: THE VILLAGES, FL 32162

Title: DVPS
Name: BURGESON, DOREEN C
Address: 1743 MONCKS CORNER
City-St-Zip: THE VILLAGES, FL 32162

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: ALAN T. BURGESON

PTD

01/19/2010

Electronic Signature of Signing Officer or Director

Date