

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K28148

FILED
Apr 14, 2008
Secretary of State

Entity Name: CLASSIC PROPERTIES OF MARTIN COUNTY, INC.

Current Principal Place of Business:

2334 NE DIXIE HWY #1
#1
JENSEN BEACH, FL 34957

Current Mailing Address:

C/O BOX 1849
JENSEN BEACH, FL 349581849

New Principal Place of Business:

2334 NE DIXIE HWY #1
#1
JENSEN BEACH, FL 34957 US

New Mailing Address:

PO BOX 1849
JENSEN BEACH, FL 349581849 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KEARNS, LAWRENCE E.
C/O BOX-1849 2467 NE PALMER ST.
JENSEN BCH, FL 34957 US

Name and Address of New Registered Agent:

KEARNS, LAWRENCE E.
C/O BOX-1849 - 2467 NE PALMER ST.
JENSEN BEACH, FL 34957 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

04/14/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KEARNS, LAWRENCE
Address: C/O BOX 1849, 2467 NE PALMER ST
City-St-Zip: JENSEN BEACH, FL 349581849

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KEARNS, LAWRENCE E
Address: PO BOX 1849, 2467 NE PALMER ST
City-St-Zip: JENSEN BEACH, FL 349581849 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAWRENCE E. KEARNS

Electronic Signature of Signing Officer or Director

PRES

04/14/2008

Date