

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K28148

FILED
Apr 26, 2012
Secretary of State

Entity Name: CLASSIC PROPERTIES OF MARTIN COUNTY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 1849
JENSEN BEACH, FL 349581849 US

New Mailing Address:

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 BEACH, FL 34957 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: PSTD
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 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: LAWRENCE E. KEARNS

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date