

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L18814

FILED
Mar 28, 2010
Secretary of State

Entity Name: CLASSIC CREATIONS IN DIAMONDS AND GOLD, INC.

Current Principal Place of Business:

1846 TAMIAMI TR S
SUITE 13+14
VENICE, FL 34293

New Principal Place of Business:

2389 TAMIAMI TR. S.
VENICE, FL 34293

Current Mailing Address:

1846 TAMIAMI TR S
SUITE 13+14
VENICE, FL 34293

New Mailing Address:

2389 TAMIAMI TR. S.
VENICE, FL 34293

FEI Number: 65-0149255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUKE, CHARLES
1846 TAMIAMI TR S
SUITE 13+14
VENICE, FL 34293 US

Name and Address of New Registered Agent:

DUKE, CHARLES
2389 TAMIAMI TR. S.
VENICE, FL 34293 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: CHARLES J. DUKE

03/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: DUKE, CHARLES
Address: 3588 SHAMROCK DRIVE
City-St-Zip: VENICE, FL 34293

Title: D
Name: DUKE, SYLVIA
Address: 3588 SHAMROCK DRIVE
City-St-Zip: VENICE, FL 34293

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: CHARLES J. DUKE

PD

03/28/2010

Electronic Signature of Signing Officer or Director

Date