

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L20867

FILED
Mar 27, 2008
Secretary of State

Entity Name: CLASSIC CONSTRUCTION OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

7679 WYLDWOOD WAY
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

P O BOX 7761
PORT ST. LUCIE, FL 34985

New Mailing Address:

FEI Number: 65-0163422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH, GEORGE W JR
3473 SE WILLOUGHBY BLVD.
STUART, FL 34994 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DRYDEN, GARY O
Address: 7679 WYLDWOOD WAY
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: D () Delete
Name: DRYDEN, TAMARA DENESE
Address: 7679 WYLDWOOD WAY
City-St-Zip: PORT SAINT LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DRYDEN, GARY O PD
Address: 7679 WYLDWOOD WAY
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: D (X) Change () Addition
Name: DRYDEN, TAMARA D D
Address: 7679 WYLDWOOD WAY
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: TAMARA D. DRYDEN

D

03/27/2008

Electronic Signature of Signing Officer or Director

Date