

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L48651

FILED
Aug 27, 2010
Secretary of State

Entity Name: CLASSIC INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

611 IVANHOE WAY
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 620817
OVIEDO, FL 32762 US

New Mailing Address:

611 IVANHOE WAY
CASSELBERRY, FL 32707

FEI Number: 59-2990640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOLEY, R EDWARD
1450 SR 434 WEST #200
LONGWOOD, FL 32750 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: P
Name: THERMENOS, CHARLA
Address: 611 IVANHOE WAY
City-St-Zip: CASSELBERRY, FL 32707

Title: VP
Name: THERMENOS, VICTOR C
Address: 611 IVANHOE WAY
City-St-Zip: CASSELBERRY, FL 32707

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: VICTOR THERMENOS

VP

08/27/2010

Electronic Signature of Signing Officer or Director

Date