2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L73351

Entity Name: CLASSIC CONTRACTORS UNLIMITED, INC.

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1214 NELA AVE 7232 LAKE DR. ORLANDO, FL 32809 0RLANDO, FL 32809

Current Mailing Address: New Mailing Address:

1214 NELA AVE 7232 LAKE DR. ORLANDO, FL 32809 ORLANDO, FL 32809

FEI Number: 59-3014253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 HACKETT, ALAN E
 1214 NELA AVE
 7232 LAKE DR.

 ORLANDO, FL 32809
 US
 ORLANDO, FL 32809
 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: 01/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HACKETT, ALAN E Address: 7232 LAKE DR. City-St-Zip: ORLANDO, FL

Title: ST

Name: HACKETT, MELISSA ANN Address: 7232 LAKE DR.

Address: 7232 LAKE DR. City-St-Zip: ORLANDO, FL

Title: V

Name: HACKETT, ALFRED E Address: 7232 LAKE DR. City-St-Zip: ORLANDO, FL

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: ALAN E HACKETT P 01/10/2011