2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2009
Secretary of State

DOCUMENT# N08000006746

Entity Name: THE CLASSIC MG CLUB OF ORLANDO, INC.

Current Principal Place of Business:

1211 STATE ROAD 436
SUITE 127
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

1211 STATE ROAD 436
SUITE 127
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 80-0224804 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COOK, ALBERT R
1211 STATE ROAD 436
SUITE 127
CASSELBERRY, FL 32707 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: D ( ) Delete
Name: COOK, ALBERT R
Address: 1211 STATE ROAD 436, SUITE 127
City-St-Zip: CASSELBERRY, FL 32707

Title: D ( ) Delete
Name: ROTH, TONY
Address: 1211 STATE ROAD 436, SUITE 127
City-St-Zip: CASSELBERRY, FL 32707

Title: D ( ) Delete
Name: STEWART, DAN
Address: 1211 STATE ROAD 436, SUITE 127
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change ( ) Addition
Name: MCSWEENEY, JIM
Address: 1211 STATE ROAD 436, SUITE 127
City-St-Zip: CASSELBERRY, FL 32707

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALBERT R. COOK D 01/27/2009

Electronic Signature of Signing Officer or Director Date