

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006884

Entity Name: CLASSIC ENTERTAINMENT, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

2237 DOE CROSSING CT
ORLANDO, FL 32837

New Principal Place of Business:

4700 MILLENIA BLVD.
SUITE 175
ORLANDO, FL 32839 US

Current Mailing Address:

2237 DOE CROSSING CT
ORLANDO, FL 32837

New Mailing Address:

4700 MILLENIA BLVD.
SUITE 175
ORLANDO, FL 32839 US

FEI Number: 59-3628445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARELLANO, ALLEN
2237 DOE CROSSING COURT
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

ARELLANO, ALLEN
4700 MILLENIA BLVD.
SUITE 175
ORLANDO, FL 32839 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: ALLEN ARELLANO

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ARELLANO, ALLEN
Address: 4700 MILLENIA BLVD. SUITE 175
City-St-Zip: ORLANDO, FL 32839

Title: O
Name: MICHELLE, ARELLANO
Address: 4700 MILLENIA BLVD. SUITE 175
City-St-Zip: ORLANDO, FL 32839 US

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: ALLEN ARELLANO

D

01/07/2011

Electronic Signature of Signing Officer or Director

Date