

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036472

Entity Name: DAN'S CLASSICS, INC.

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

13676 SERENA DRIVE
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

13676 SERENA DRIVE
LARGO, FL 33774

New Mailing Address:

FEI Number: 59-3639053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUMAN, DANIEL
13676 SERENA DRIVE
LARGO, FL 33774 US

Name and Address of New Registered Agent:

NEUMANN, DANIEL L
13676 SERENA DRIVE
LARGO, FL 33774 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: DANIEL L. NEUMANN

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NEUMANN, DANIEL
Address: 13676 SERENA DRIVE
City-St-Zip: LARGO, FL 33774

Title: VP () Delete
Name: NEWMANN, LINDA
Address: 13696 SERENA DR
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NEUMANN, DANIEL L
Address: 13676 SERENA DRIVE
City-St-Zip: LARGO, FL 33774

Title: VP (X) Change () Addition
Name: NEUMANN, LINDA S
Address: 13676 SERENA DR
City-St-Zip: LARGO, FL 33774

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: DANIEL L. NEUMANN

PD

02/27/2009

Electronic Signature of Signing Officer or Director

Date