

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064913

FILED
Jun 22, 2011
Secretary of State

Entity Name: CLASSIC AMERICAN BUILDING AND REMODELING, INC.

Current Principal Place of Business:

1530 ELMAR ROAD
JACKSONVILLE, FL 32218

New Principal Place of Business:

1530 ELMAR ROAD
JACKSONVILLE, FL 32226

Current Mailing Address:

1530 ELMAR ROAD
JACKSONVILLE, FL 32218

New Mailing Address:

1530 ELMAR ROAD
JACKSONVILLE, FL 32226

FEI Number: 41-2045811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, LORRAINE D
1530 ELMAR ROAD
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

WELLS, LORRAINE D
1530 ELMAR ROAD
JACKSONVILLE, FL 32226 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: LORRAINE D. WELLS

06/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WELLS, JOHN H
Address: 1530 ELMAR ROAD
City-St-Zip: JACKSONVILLE, FL 32226

Title: VP
Name: FILACCHIONE, MICHAEL B
Address: 184 AFTON LANE
City-St-Zip: JACKSONVILLE, FL 32259

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: JOHN H. WELLS

P

06/22/2011

Electronic Signature of Signing Officer or Director

Date