

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032963

FILED
Apr 30, 2008
Secretary of State

Entity Name: CLASSIC MILL OF SARASOTA, INC.

Current Principal Place of Business:

641 NO JEFFERSON AVE
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

641 NO JEFFERSON AVE
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 02-0683087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREWETT, DANIEL L
5777 BENEVA ROAD SO
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

DAVIS, MARTIN A PRES
641 N JEFFERSON AVE
SARASOTA, FL 34237 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: MARTIN A. DAVIS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DAVIS, MARTIN A
Address: 641 NO JEFFERSON AVE
City-St-Zip: SARASOTA, FL 34237

Title: D () Delete
Name: DAVIS, ANDRI C
Address: 641 NO JEFFERSON AVE
City-St-Zip: SARASOTA, FL 34237

Title: T (X) Delete
Name: LEONHARDT, CHRISTIAN
Address: 641 NORTH JEFFERSON AVE
City-St-Zip: SARASOTA, FL 34237 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MARTIN A DAVIS

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date