

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000112385

FILED
Jul 14, 2008
Secretary of State**Entity Name:** CLASSIC MATERIAL EXPEDITERS, INC.**Current Principal Place of Business:**123 DATE PALM DRIVE
LAKE PARK, FL 33403**New Principal Place of Business:****Current Mailing Address:**123 DATE PALM DRIVE
LAKE PARK, FL 33403**New Mailing Address:****FEI Number:** 74-3107140**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GUNCHEON, BARBARA
11231 U.S. HIGHWAY ONE, SUITE 231
NORTH PALM BEACH, FL 33408 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:** P () Delete
Name: PROVO, ANTHONY W
Address: 123 DATE PALM DRIVE
City-St-Zip: LAKE PARK, FL 33403**Title:** T (X) Delete
Name: PROVO, YVONNE
Address: 123 DATE PALM DRIVE
City-St-Zip: LAKE PARK, FL 33403**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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: ANTHONY W PROVO

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07/14/2008

Electronic Signature of Signing Officer or Director_____
Date