

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113081

FILED
Jan 29, 2009
Secretary of State

Entity Name: BORMAN & BORMAN CLASSICS, INC.

Current Principal Place of Business:

1300 THIRD STREET S STE 300
NAPLES, FL 34102

New Principal Place of Business:

5551 RIDGEWOOD DRIVE
301
NAPLES, FL 34108

Current Mailing Address:

1300 THIRD STREET S STE 300
NAPLES, FL 34102

New Mailing Address:

5551 RIDGEWOOD DRIVE
301
NAPLES, FL 34108

FEI Number: 20-0298615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAHN LOESER & PARKS LLP
800 LAUREL OAK DRIVE
SUITE 600
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

HL STATUTORY AGENT
800 LAUREL OAK DRIVE
SUITE 600
NAPLES, FL 34108 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: JEANNE SEAWALD

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORMAN, EARLE
Address: 2354 GULF SHORE BLVD. N.
City-St-Zip: NAPLES, FL 34103

Title: VP () Delete
Name: BORMAN, BARBARA
Address: 2354 GULF SHORE BLVD. N.
City-St-Zip: NAPLES, FL 34103

Title: VP (X) Delete
Name: BORMAN, III, EARLE K
Address: 2288 ASHTON OAKS LANE, #201
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORMAN, EARLE K III
Address: 2288 ASHTON OAKS LANE #201
City-St-Zip: NAPLES, FL 34109

Title: VP (X) Change () Addition
Name: BORMAN, LORI K
Address: 2288 ASHTON OAKS LANE #201
City-St-Zip: NAPLES, FL 34109

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: EARL E K BORMAN III

EKB

01/29/2009

Electronic Signature of Signing Officer or Director

Date