

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 19, 2010
Secretary of State

Entity Name: CLASSIC FLORIDA MANAGEMENT, INC.

Current Principal Place of Business:

215 CELEBRATION PLACE
SUITE 100
CELEBRATION, FL 34747 US

New Principal Place of Business:

4104 FOXTAIL COURT
KISSIMMEE, FL 34746 US

Current Mailing Address:

215 CELEBRATION PLACE
SUITE 100
CELEBRATION, FL 34747 US

New Mailing Address:

4104 FOXTAIL COURT
KISSIMMEE, FL 34746 US

FEI Number: 57-1194181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARDLE, KEVIN
215 CELEBRATION PLACE
SUITE 100
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

THOMSON, DEREK
4104 FOXTAIL COURT
KISSIMMEE, FL 34746 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: DEREK THOMSON

01/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: THOMSON, DEREK
Address: 4104 FOXTAIL COURT
City-St-Zip: KISSIMMEE, FL 34746

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: DEREK THOMSON

PRES

01/19/2010

Electronic Signature of Signing Officer or Director

Date