

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099054

FILED
May 02, 2008
Secretary of State

Entity Name: CLASSIC PROPERTIES OF THE EMERALD COAST, INC.

Current Principal Place of Business:

5399 E COUNTY HWY 30-A STE 6
SEAGROVE BEACH, FL 32459

New Principal Place of Business:

5399 E COUNTY HWY 30-A
6
SEAGROVE BEACH, FL 32459

Current Mailing Address:

5399 E COUNTY HWY 30-A STE 6
SEAGROVE BEACH, FL 32459

New Mailing Address:

5399 E COUNTY HWY 30-A
6
SEAGROVE BEACH, FL 32459

FEI Number: 80-0113654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, NAN Y
117 CEDAR AVE
NICEVILLE, FL 32578 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: JACKSON, WARNER
Address: 223 SAN PABLO ST
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MR () Delete
Name: SMITH, LONNIE
Address: 104 PINE COURT
City-St-Zip: NICEVILLE, FL 32478

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: LONNIE J. SMITH

MR

05/02/2008

Electronic Signature of Signing Officer or Director

Date