2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099054

FILED Apr 20, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

104 PINE COURT NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

PO BOX613648 PO BOX 613648

WATERSOUND, FL 32461 WATERSOUND, FL 32461

FEI Number: 80-0113654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KENNEDY, ANNE-MARIE 224 SAN PABLO ST PANAMA CITY BEACH, FL. 32

PANAMA CITY BEACH, FL 32413 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JACKSON, WARNER Address: 223 SAN PABLO ST

City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: CEO

 Name:
 SMITH, LONNIE

 Address:
 104 PINE COURT

 City-St-Zip:
 NICEVILLE, FL 32478

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: LONNIE SMITH CEO 04/20/2011