

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099054

FILED
Apr 16, 2012
Secretary of State

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

Current Principal Place of Business:

104 PINE COURT
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

PO BOX 613648
WATERSOUND, FL 32461

New Mailing Address:

P.O. BOX 613648
ROSEMARY BEACH, 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:

KENNEDY, ANNE-MARIE
224 SAN PABLO ST
PANAMA CITY BEACH, FL 32413 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
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: ANNE-MARIE KENNEDY

RA

04/16/2012

Electronic Signature of Signing Officer or Director

Date