

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119214

Entity Name: CLASSIC WOOD, INC

FILED  
May 05, 2009  
Secretary of State

## Current Principal Place of Business:

1360 GREAT OAK DR.  
CLEARWATER, FL 33764

## New Principal Place of Business:

1028 OAK ST  
DUNEDIN, FL 34698

## Current Mailing Address:

1360 GREAT OAK DR.  
CLEARWATER, FL 33764

## New Mailing Address:

1028 OAK ST  
DUNEDIN, FL 34698

FEI Number: 75-3164587

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TUCKER, BRIAN  
1503 PALOMA LANE  
DUNEDIN, FL 34698 US

## Name and Address of New Registered Agent:

TUCKER, BRIAN  
1028 OAK ST.  
DUNEDIN, FL 34698 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: BRIAN TUCKER

05/05/2009

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: DPS ( ) Delete  
Name: TUCKER, BRIAN  
Address: 1503 PALOMA LANE  
City-St-Zip: DUNEDIN, FL 34698

Title: DVT ( ) Delete  
Name: TUCKER, GEORGE  
Address: 1360 GREAT OAK DR.  
City-St-Zip: CLEARWATER, FL 33764

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: TUCKER, BRIAN  
Address: 1028 OAK ST  
City-St-Zip: DUNEDIN, FL 34698

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: BRIAN TUCKER

DPS

05/05/2009

Electronic Signature of Signing Officer or Director

Date