

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004804

Entity Name: EP CLASSIC GROUP, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

734 111TH AVE N
NAPLES, FL 34108

New Principal Place of Business:

19750 OSPREY COVE BLVD.
#212
FT. MYERS, FL 33967

Current Mailing Address:

734 111TH AVE N
NAPLES, FL 34108

New Mailing Address:

19750 OSPREY COVE BLVD.
#212
FT. MYERS, FL 33967

FEI Number: 20-2131004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTRELL, BENJAMIN J
809 WALKERBILT ROAD #6
NAPLES, FL 34110 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: HOUDEK, EDWARD J JR.
Address: 19750 OSPREY COVE BLVD. #212
City-St-Zip: FT. MYERS, FL 33967

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: EDWARD J. HOUDEK JR.

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date