

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138716

FILED
Apr 03, 2009
Secretary of State

Entity Name: CLASSIC PROPERTY MANAGEMENT GROUP, INC.

Current Principal Place of Business:

1170 TREE SWALLOW DR STE 305
WINTER SPRINGS, FL 32708

New Principal Place of Business:

1170 TREE SWALLOW DR
SUITE 305
WINTER SPRINGS, FL 32708

Current Mailing Address:

1170 TREE SWALLOW DR STE 305
WINTER SPRINGS, FL 32708

New Mailing Address:

1170 TREE SWALLOW DR
SUITE 305
WINTER SPRINGS, FL 32708

FEI Number: 20-3617021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JEFF
1331 STANLEY STREET
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

SMITH, JEFF
1170 TREE SWALLOW DRIVE
SUITE 305
WINTER SPRINGS, FL 32708 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: JEFF SMITH

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, JEFFREY S
Address: 1331 STANLEY STREET
City-St-Zip: LONGWOOD, FL 32750

Title: VP () Delete
Name: SMITH, CARA LYNN
Address: 1331 STANLEY ST
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, JEFFREY S
Address: 1170 TREE SWALLOW DRIVE SUITE 305
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP (X) Change () Addition
Name: SMITH, CARA LYNN
Address: 1170 TREE SWALLOW DRIVE SUITE 305
City-St-Zip: WINTER SPRINGS, FL 32708

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: JEFF SMITH

P

04/03/2009

Electronic Signature of Signing Officer or Director

Date