

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138716

FILED
Apr 02, 2012
Secretary of State

Entity Name: CLASSIC PROPERTY MANAGEMENT GROUP, INC.

Current Principal Place of Business:

1170 TREE SWALLOW DR
SUITE 305
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

1170 TREE SWALLOW DR
SUITE 305
WINTER SPRINGS, FL 32708

New Mailing Address:

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
1170 TREE SWALLOW DRIVE
SUITE 305
WINTER SPRINGS, FL 32708 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: SMITH, JEFFREY S
Address: 1170 TREE SWALLOW DRIVE SUITE 305
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP
Name: SMITH, CARA L
Address: 1170 TREE SWALLOW DRIVE SUITE 305
City-St-Zip: WINTER SPRINGS, FL 32708

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: JEFF SMITH

P

04/02/2012

Electronic Signature of Signing Officer or Director

Date