

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051371

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: ELBA CLASSIC COLLECTIONS, INC.

## Current Principal Place of Business:

826 NORTH LAKESHORE DRIVE  
TALLAHASSEE, FL 32312

## New Principal Place of Business:

1925 MAINLINE DRIVE  
QUINCY, FL 32351 US

## Current Mailing Address:

826 NORTH LAKESHORE DRIVE  
TALLAHASSEE, FL 32312

## New Mailing Address:

826 NORTH LAKESHORE DRIVE  
TALLAHASSEE, FL 32312 US

FEI Number: 20-4673173

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GLOCKER, T. WILLIAM  
841 PRUDENTIAL DRIVE  
SUITE 1400  
JACKSONVILLE, FL 32207 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MGR ( ) Delete  
Name: BAILEY, E. LAMAR  
Address: 826 NORTH LAKESHORE DRIVE  
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGR ( ) Delete  
Name: MONTGOMERY, LIBUS  
Address: 826 NORTH LAKESHORE DRIVE  
City-St-Zip: TALLAHASSEE, FL 32312

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BAILEY, E. LAMAR  
Address: 826 NORTH LAKESHORE DRIVE  
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP (X) Change ( ) Addition  
Name: MONTGOMERY, LIBUS  
Address: 826 NORTH LAKESHORE DRIVE  
City-St-Zip: TALLAHASSEE, FL 32312

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: LIBUS MONTGOMERY

VP

04/09/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date