

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148859

Entity Name: A. LYTZEN CLASSICS, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

3209 COLONY CLUB RD
SUITE 3
POMPANO BCH, FL 33062

New Principal Place of Business:

Current Mailing Address:

C/O HMD 16100 NE 16 AVE
SUITE B
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

C/O HMD 1557 N.E. 164TH STREET
SUITE 201
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 20-5976550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERFATY, CHARLES S
4340 SHERIDAN ST SECOND FL
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SERFATY, CHARLES S
4770 BISCAYNE BLVD
SUITE 1430
MIAMI, FL 33137 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: CHARLES SERFATY

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: LYTZEN, ANDERS S
Address: 3209 COLONY CLUB RD STE 3
City-St-Zip: POMPANO BCH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID HIXSON

CPA

01/19/2009

Electronic Signature of Signing Officer or Director

Date