

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065957

FILED
Apr 22, 2008
Secretary of State

Entity Name: KLASSICK BOARDING COMPANY, INC.

Current Principal Place of Business:

13 COUNTRY CLUB ROAD
COCOA BEACH, FL 32931

New Principal Place of Business:

8495 RIDGEWOOD AVE
CAPE CANAVERAL, FL 32920

Current Mailing Address:

13 COUNTRY CLUB ROAD
COCOA BEACH, FL 32931

New Mailing Address:

8495 RIDGEWOOD AVE
CAPE CANAVERAL, FL 32920

FEI Number: 42-1739861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOVITZ, MILES
13 COUNTRY CLUB ROAD
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

JACOVITZ, MILES
8495 RIDGEWOOD AVE
CAPE CANAVERAL, FL 32920 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: MILES JACOVITZ

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACOVITZ, MILES
Address: 13 COUNTRY CLUB ROAD
City-St-Zip: COCOA BEACH, FL 32931

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACOVITZ, MILES
Address: 8495 RIDGEWOOD AVE
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: VP () Change (X) Addition
Name: THORNSLEY, KEVIN
Address: 8495 RIDGEWOOD AVE
City-St-Zip: CAPE CANAVERAL, FL 32920

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: MILES JACOVITZ

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date