2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077597

Entity Name: COREY'S CLASSIC II, INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10715 N NEBRASKA AVENUE 5302 NORTH 19TH STREET

TAMPA, FL 33612 TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

10715 N NEBRASKA AVENUE 6422 ELDORADO DRIVE TAMPA, FL 33612 TAMPA, FL 33615

FEI Number: 26-0497150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NORPHLET, CORBY C 6422 ELDORADO DRIVE TAMPA, FL 33615 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: NORPHLET, CORBY C Address: 6422 ELDORADO DRIVE City-St-Zip: TAMPA, FL 33615

Title: VP

Name: MAHONE, ROBERT E Address: 6422 ELDORADO DRIVE City-St-Zip: TAMPA, FL 33615

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: ROBERT E. MAHONE VP 04/30/2010