

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106896

Entity Name: FIERRO CLASSICS, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

420 NE 3RD AVENUE
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

5766 FLAMINGO DRIVE
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 26-1152281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIERRO, TIMOTHY J
5766 FLAMINGO DRIVE
CAPE CORAL, FL 33904 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: PD
Name: FIERRO, TIMOTHY J
Address: 5766 FLAMINGO DRIVE
City-St-Zip: CAPE CORAL, FL 33904

Title: STD
Name: FIERRO, SHARON L
Address: 5766 FLAMINGO DRIVE
City-St-Zip: CAPE CORAL, FL 33904

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: SHARON L. FIERRO

STD

02/22/2011

Electronic Signature of Signing Officer or Director

Date