

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017651

FILED
Feb 08, 2011
Secretary of State

Entity Name: CLASSIC ERA WATERCRAFT, INC.

Current Principal Place of Business:

22051 N. O'BRIEN ROAD
HOWEY IN THE HILLS, FL 34737

New Principal Place of Business:

Current Mailing Address:

PO BOX 3508
ORLANDO, FL 32802

New Mailing Address:

FEI Number: 26-4662216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUFFIELD, W. CHARLES ESQ
SHUFFIELD, LOWMAN & WILSON, P.A.
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BRADSHAW, CHARLES E JR
22051 N. O'BRIEN ROAD
HOWEY-IN-THE-HILLS, FL 34737 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 E. BRADSHAW, JR.

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BRADSHAW, CHARLES E JR
Address: 22051 N. O'BRIEN ROAD
City-St-Zip: HOWEY IN THE HILLS, FL 34737

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: CHARLES E. BRADSHAW, JR.

D

02/08/2011

Electronic Signature of Signing Officer or Director

Date