

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P09000045316

**FILED**  
**Jun 17, 2010**  
**Secretary of State**

**Entity Name:** CLASSIC RESORT ACCESSORY PRODUCTS, INC.

**Current Principal Place of Business:**

921 NW 31ST AVENUE  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

921 NW 31ST AVENUE  
POMPANO BEACH, FL 33069 US

**Current Mailing Address:**

921 NW 31ST AVENUE  
POMPANO BEACH, FL 33069

**New Mailing Address:**

921 NW 31ST AVENUE  
POMPANO BEACH, FL 33069 US

**FEI Number:** 27-0239726

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GREENSPOON MARDER, P.A.  
100 W. CYPRESS CREEK ROAD  
SUITE 700  
FORT LAUDERDALE, FL 33309 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: D  
Name: FELD, NORMAN  
Address: 921 NW 31ST AVENUE  
City-St-Zip: POMPANO BEACH, FL 33069

Title: D  
Name: EPSTEIN-FELD, JONI  
Address: 921 NW 31ST AVENUE  
City-St-Zip: POMPANO BEACH, FL 33069

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: JONI EPSTEIN-FELD

D

06/17/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date