

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096837

Entity Name: CLASSY ITALIAN, INC.

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

14133 US HWY. 1, LOGGERHEAD PLAZA
JUNO BCH, FL 33408

New Principal Place of Business:

14133 US HWY. 1, LOGGERHEAD PLAZA
JUNO BEACH, FL 33408

Current Mailing Address:

14133 US HWY. 1, LOGGERHEAD PLAZA
JUNO BCH, FL 33408

New Mailing Address:

14133 US HWY. 1, LOGGERHEAD PLAZA
JUNO BEACH, FL 33408

FEI Number: 27-1399927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNELL, DAVID W
14133 US HWY. 1, LOGGERHEAD PLAZA
JUNO BCH, FL 33408 US

Name and Address of New Registered Agent:

CORNELL, DAVID W
14133 US HWY. 1, LOGGERHEAD PLAZA
JUNO BEACH, FL 33408 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: DAVID W CORNELL

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR
Name: CORNELL, DAVID W
Address: 14133 US HWY. 1, LOGGERHEAD PLAZA
City-St-Zip: JUNO BEACH, FL 33408

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: DAVID W CORNELL

MR

04/23/2010

Electronic Signature of Signing Officer or Director

Date