

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102243

FILED
Feb 13, 2012
Secretary of State

Entity Name: THE CLASSIC HOLIDAY FUND INC

Current Principal Place of Business:

22605 CAMINO DEL MAR
1423
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

22605 CAMINO DEL MAR
1423
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 80-0427655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHLEIN, ROSE
22605 CAMINO DEL MAR
1423
BOCA RATON, FL 33433 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: P
Name: MERRITT, STANLEY
Address: 22603 CAMINO DEL MAR, APT 1232
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: BRAUN, BOBBI
Address: 22603 CAMINO DEL MAR, APT 1318
City-St-Zip: BOCA RATON, FL 33433

Title: T
Name: ROTHLEIN, ROSE
Address: 22605 CAMINO DEL MAR, APT 1423
City-St-Zip: BOCA RATON, FL 33433

Title: S
Name: ROLNICK, RUTH
Address: 22603 CAMINO DEL MAR, APT 1212
City-St-Zip: BOCA RATON, FL 33433

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: ROSE ROTHLEIN

T

02/13/2012

Electronic Signature of Signing Officer or Director

Date