2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070856

Entity Name: CLASSIC AND CO., INC.

FILED Apr 30, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1111 N WEST SHORE BLVD 303 TAMPA, FL 33607 **Current Mailing Address: New Mailing Address:** 1111 N WEST SHORE BLVD TAMPA, FL 33607 US FEI Number: 27-3500956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HIETT, SHEILA 7023 PELICAN ISLAND DR TAMPA, FL 33634 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:

Name: HIETT, SHEILA

Address: 7023 PELICAN ISLAND DR City-St-Zip: TAMPA, FL 33634

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: SHEILA HIETT P 04/30/2012