

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057312

FILED
Feb 07, 2011
Secretary of State

Entity Name: CLASSIC AND MAJESTIC PROPERTIES, INC.

Current Principal Place of Business:

2423 SE 13 ST.
POMPANO BEACH, FL 33062

New Principal Place of Business:

600 W. LAS OLAS BLVD. #702
FT. LAUDERDALE, FL 33312

Current Mailing Address:

2423 SE 13 ST
POMPANO BEACH, FL 33062

New Mailing Address:

600 W. LAS OLAS BLVD. #702
FT. LAUDERDALE, FL 33312

FEI Number: 65-0652599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORETSKY, BEVERLY
2423 SE 13 ST.
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

ORETSKY, BEVERLY
600 W. LAS OLAS BLVD. # 702
FT. LAUDERDALE, FL 33312 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:

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVS
Name: ORETSKY, BEVERLY
Address: 600 W. LAS OLAS BLVD. #702
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: TDM
Name: JOHNS, JILL
Address: 600 W. LAS OLAS BLVD. #702
City-St-Zip: FT. LAUDERDALE, FL 33312

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: BEVERLY ORETSKY

PVS

02/07/2011

Electronic Signature of Signing Officer or Director

Date