2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000092891

Entity Name: CLASSIC PROPERTIES, INC.

FILED Jan 13, 2012 Secretary of State

19970 IBIS CT

DUNNELLON, FL 34432 US

Current Mailing Address: New Mailing Address:

19970 IBIS CT

DUNNELLON, FL 34432 US

FEI Number: 59-3348322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KENNY, JOHN J. 19970 IBIS CT

DUNNELLON, FL 34432 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KENNY, JOHN J Address: 19970 IBIS CT City-St-Zip: DUNNELLON, FL 34432

Title: D

Name: KENNY, LOUISE E Address: 19970 IBIS CT

City-St-Zip: DUNNELLON, FL 34432

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: JOHN J KENNY PRES 01/13/2012