

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027807

Entity Name: CLASSIC CONTROLS, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

5095 S LAKELAND DR
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 6187
LAKELAND, FL 33807 US

New Mailing Address:

FEI Number: 59-3376267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, SHAWN
3125 WINGED FOOT DRIVE
LAKELAND, FL 33803 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ANDERSON, WM R
Address: 17 WOODCREST LANE
City-St-Zip: MULBERRY, FL 33860

Title: V () Delete
Name: LEVINE, JAMES
Address: 136 RIVERMARSH DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VS () Delete
Name: WARREN, SHAWN
Address: 3125 WINGED FOOT DR
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHAWN WARREN

VS

03/30/2009

Electronic Signature of Signing Officer or Director

Date