

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048346

FILED
Apr 13, 2007
Secretary of State

Entity Name: CLASSIC MECHANICAL INDUSTRIES INC.

Current Principal Place of Business:

350 NORTH WASHINGTON AVE
TITUSVILLE, FL 32796 US

New Principal Place of Business:

4909 N US 1
SUITE A090
COCOA, FL 32927 US

Current Mailing Address:

4595 ALIX LANE
MIMS, FL 32754

New Mailing Address:

FEI Number: 59-3383175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAAF, JO ANN
4595 ALIX LANE
MIMS, FL 32754 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: D () Delete
Name: SCHAAF, TIMOTHY
Address: 4595 ALIX LANE
City-St-Zip: MIMS, FL 32754

Title: D () Delete
Name: SCHAAF, JO ANN
Address: 4595 ALIX LANE
City-St-Zip: MIMS, FL 32754

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JO ANN SCHAAF

D

04/13/2007

Electronic Signature of Signing Officer or Director

Date