

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048346

FILED
Apr 16, 2009
Secretary of State

Entity Name: CLASSIC MECHANICAL INDUSTRIES INC.

Current Principal Place of Business:

4909 N US 1
SUITE A090
COCOA, FL 32927 US

New Principal Place of Business:

New Mailing Address:

134 OHOOPEE ROAD
ADRIAN, GA 31002

Current Mailing Address:

4595 ALIX LANE
MIMS, FL 32754

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:

GOODNIGHT, TERESA M MRS.
4840 MEADOW GREEN ROAD
MIMS, FL 32754 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: TERESA M. GOODNIGHT

04/16/2009

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: D (X) Change () Addition
Name: SCHAAF, TIMOTHY
Address: 134 OHOOPEE ROAD
City-St-Zip: ADRIAN, GA 31002

Title: D (X) Change () Addition
Name: SCHAAF, JO ANN
Address: 134 OHOOPEE ROAD
City-St-Zip: ADRIAN, GA 31002

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: JO ANN SCHAAF

VP

04/16/2009

Electronic Signature of Signing Officer or Director

Date