

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048346

FILED
Apr 08, 2011
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:

Current Mailing Address:

134 OHOOPEE ROAD
ADRIAN, GA 31002

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:

GOODNIGHT, TERESA M MRS.
4840 MEADOW GREEN ROAD
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

OFFICERS AND DIRECTORS:

Title: P
Name: SCHAAF, TIMOTHY
Address: 134 OHOOPEE ROAD
City-St-Zip: ADRIAN, GA 31002

Title: VP
Name: SCHAAF, JO ANN
Address: 134 OHOOPEE ROAD
City-St-Zip: ADRIAN, GA 31002

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: JO ANN SCHAAF

VP

04/08/2011

Electronic Signature of Signing Officer or Director

Date