2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099607

Entity Name: CLASSIC WOOD INDUSTRIES, INC.

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4460 N. GOLDENROD RD. WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

P.O. BOX 4606 WINTER PARK, FL 32793

FEI Number: 59-3419927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VAUGHAN, DEBORAH 4460 N. GOLDENROD RD. WINTER PARK, FL 32792 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: PST

Name: VAUGHAN, DEBORAH Address: 4460 N GOLDENROD RD City-St-Zip: WINTER PARK, FL

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: DEBORAH VAUGHAN PST 04/22/2011