

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092659

Entity Name: CLASSIC INSTALLATION, INC.

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

7630 LAGO DEL MAR DRIVE
UNIT 2
BOCA RATON, FL 33433

New Principal Place of Business:

5072 NW 124TH WAY
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

P.O. BOX 5032
DEERFIELD BEACH, FL 33442

New Mailing Address:

5072 NW 124TH WAY
CORAL SPRINGS, FL 33076 US

FEI Number: 65-0921497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHARON, GIL
130 NE 4TH AVE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

AVITAN, DORON
5072 NW 124TH WAY
CORAL SPRINGS, FL 33076 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: DORON AVITAN

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: AHARON, GIL
Address: 7630 LAGO DEL MAR DR UNIT 2
City-St-Zip: BOCA RATON, FL 33433

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AVITAN, DORON
Address: 5072 NW 124 WAY
City-St-Zip: CORAL SPRINGS, FL 33076

Title: S () Change (X) Addition
Name: AVITAN, G
Address: 5072 NW 124 WAY
City-St-Zip: CORAL SPRINGS, FL 33076

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: DORON AVITAN

PRES

04/26/2009

Electronic Signature of Signing Officer or Director

Date