2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050720

Entity Name: CLASSIC SHIRTS INC.

FILED Jan 06, 2011 Secretary of State

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

1130 LIVE OAK ST QUINCY, FL 32351

Current Mailing Address: New Mailing Address:

1130 LIVE OAK ST QUINCY, FL 32351

FEI Number: 59-3580467 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:

FINN, WILLIAM
3264 HEMMINGWAY BLVD
TALLAHASSEE, FL 32317 US
FINN, WILLIAM
3264 HEMMINGWAY BLVD
TALLAHASSEE, FL 32311 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: 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEOP

Name: FINN, WILLIAM

Address: 3264 HEMMINGWAY BLVD City-St-Zip: TALLAHASSEE, FL 32311

Title: VP

Name: STECK, WILLIAM
Address: 2001 SARA LEE LANE
City-St-Zip: TALLAHASSEE, FL 32312

Title: CFO

 Name:
 FINN, STEPHANIE G

 Address:
 3914 SHILOH WAY EAST

 City-St-Zip:
 TALLAHASSEE, FL
 32308

Title: CMO

Name: MAYNARD, MIKE A Address: 2752 VASSER

City-St-Zip: TALLAHASSEE, FL 32309

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: WILLIAM FINN CEO 01/06/2011