

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000086920

FILED  
Jul 11, 2008  
Secretary of State

Entity Name: CLASSIC CYCLES INTERNATIONAL, INC.

## Current Principal Place of Business:

4583 CLARK RD.  
SARASOTA, FL 34233

## New Principal Place of Business:

## Current Mailing Address:

4583 CLARK RD.  
SARASOTA, FL 34233

## New Mailing Address:

FEI Number: 65-0951894

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VESPA, FRANCIS Q  
4583 CLARK RD.  
SARASOTA, FL 34233 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: DP ( ) Delete  
Name: VESPA, FRANCIS Q  
Address: 4583 CLARK RD  
City-St-Zip: SARASOTA, FL 34233

Title: MM ( ) Delete  
Name: GILLUM, WILLIAM R  
Address: 4583 CLARK ROAD  
City-St-Zip: SARASOTA, FL 34233 US

Title: MM ( ) Delete  
Name: GILLUM, A. PATRICIA  
Address: 4583 CLARK ROAD  
City-St-Zip: SARASOTA, FL 34233 US

Title: MM ( ) Delete  
Name: GILLUM, DAVID R  
Address: 4583 CLARK ROAD  
City-St-Zip: SARASOTA, FL 34233 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TRES (X) Change ( ) Addition  
Name: VESPA, FRANCIS Q  
Address: 4583 CLARK RD  
City-St-Zip: SARASOTA, FL 34233

Title: PRES (X) Change ( ) Addition  
Name: GILLUM, WILLIAM R  
Address: 4583 CLARK ROAD  
City-St-Zip: SARASOTA, FL 34233 US

Title: SEC (X) Change ( ) Addition  
Name: GILLUM, A. PATRICIA  
Address: 4583 CLARK ROAD  
City-St-Zip: SARASOTA, FL 34233 US

Title: VP (X) Change ( ) Addition  
Name: GILLUM, DAVID R  
Address: 4583 CLARK ROAD  
City-St-Zip: SARASOTA, FL 34233 US

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: FRANCIS Q VESPA

TRES

07/11/2008

Electronic Signature of Signing Officer or Director

Date