

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109828

Entity Name: CLASS GUITAR RESOURCES, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

524 TRUETT DR.
TALLAHASSEE, FL 32303

New Principal Place of Business:

2012 NORTH POINT BLVD., SUITE G
TALLAHASSEE, FL 32308

Current Mailing Address:

PO BOX 10828
TALLAHASSEE, FL 32302

New Mailing Address:

FEI Number: 59-3619199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSTERS, NANCY L
524 TRUETT DR.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

PRASSE, EDWARD P IV
3046 CLOUDLAND DR..
TALLAHASSEE, FL 32308 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: EDWARD P. PRASSE IV

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARSTERS, NANCY L
Address: 524 TRUETT DR.
City-St-Zip: TALLAHASSEE, FL 32303

Title: ST () Delete
Name: PRASSE, EDWARD P IV
Address: 3046 CLOUDLAND DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: TR () Delete
Name: WELCH, LEO G
Address: 2609 LOTUS DR.
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARSTERS, NANCY L
Address: 524 TRUETT DR.
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: ST (X) Change () Addition
Name: PRASSE, EDWARD P IV
Address: 3046 CLOUDLAND DR
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: TR (X) Change () Addition
Name: WELCH, LEO G
Address: 2609 LOTUS DR.
City-St-Zip: TALLAHASSEE, FL 32312 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: EDWARD P. PRASSE IV

ST

04/20/2009

Electronic Signature of Signing Officer or Director

Date