

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S31344

FILED
Apr 29, 2011
Secretary of State

Entity Name: CLASSIC REALTY, INC. OF SOUTH FLORIDA

Current Principal Place of Business:

17121 NE 6TH AVENUE
NORTH MIAMI BCH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

17121 NE 6TH AVENUE
NORTH MIAMI BCH, FL 33162 US

New Mailing Address:

FEI Number: 65-0240272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN-LATIMER, ANN
17121 NE 6TH AVENUE
N MIAMI BCH, FL 33162 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: PD
Name: JOHN-LATIMER, ANN
Address: 11700 SW 9TH COURT
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VPST
Name: JOHN-LATIMER, ANN
Address: 11700 SW 9TH COURT
City-St-Zip: PEMBROKE PINES, FL 33025 US

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: ANN JOHN-LATIMER

PRES

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date