

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V43831

FILED
Mar 07, 2011
Secretary of State

Entity Name: CLASSIC VILLAGE INVESTMENTS, INC.

Current Principal Place of Business:

% JOSEPH J. GRACE, JR.
17817 ST LUCIA ISLE DR
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

% JOSEPH J. GRACE, JR.
P.O BOX 89395
TAMPA, FL 33689

New Mailing Address:

FEI Number: 59-3129197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACE, JOSEPH J., JR.
17817 ST. LUCIA ISLE DR
TAMPA, FL 33647 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: DPS
Name: GRACE, JOSEPH J., JR.
Address: 17817 ST LUCIA ISLE DR
City-St-Zip: TAMPA, FL 33647

Title: DV
Name: GRACE, ROBIN CARTER
Address: 17817 ST LUCIE ISLE DR
City-St-Zip: TAMPA, FL 33647

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: JOSEPHGRACE

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03/07/2011

Electronic Signature of Signing Officer or Director

Date