

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 12, 2007 8:00 am
Secretary of State

03-12-2007 90082 046 ***150.00

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1. Entity Name

MAJESTIC REALTY, INC.



Principal Place of Business
12601 SW 67TH COURT
MIAMI FL 33156

Mailing Address
12601 SW 67TH COURT
MIAMI FL 33156



2. Principal Place of Business - No P.O. Box #

1314 Jamaica Rd.

3. Mailing Address

1314 Jamaica Rd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/06)

City & State

Marco Island, FL

City & State

Marco Island, FL

Zip
33445

Country
U.S.A.

Zip
33445

Country
U.S.A.

4. FEI Number

65-0297763

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

DECARION, GEORGE H
12601 SW 67 CT.
MIAMI FL 33156

7. Name and Address of New Registered Agent

Name
George H. De Carion
Street Address (P.O. Box Number is Not Acceptable)
1314 Jamaica Rd.

City
Marco Island

FL

Zip Code
33445

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

George H. De Carion

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

2/21/07

FILE NOW!!! FEE IS \$150.00

After May 1, 2007 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
DECARION, GEORGE H
12601 SW 67 CT.
MIAMI FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VSD
ARAKI, VIVA DECARION
4029 BRIARGLADE WAY
ATLANTA GA ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
ASD
DE CARION, CURTIS
3031 TAHOE PLACE
SAN RAMON CA 94583 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
ASD
BRYANT, ELIZABETH D.
1102 WALKER DRIVE
DECATUR GA 30030 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☒ Change ☐ Addition
1314 Jamaica Rd.
Marco Island, FL 33445

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

George H. De Carion

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Cell 786-897-1348
2/21/07 (239)642-3351

Date Daytime Phone #