2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F60784

FILED Apr 28, 2012 Secretary of State

Entity Name: MAJESTIC BUILDER SUPPLY, INC.

Current Principal Place of Business: New Principal Place of Business:

2815 N.W. 17TH AVENUE MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

2815 N.W. 17TH AVENUE

MIAMI, FL 33142

FEI Number: 59-2162052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

R. V. MARTIN HARDWARE 2815 N.W. 17 AVENUE MIAMI, FL 33142 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: VIDRI, RAMON

Address: 151 CRANDON BLVD, #830 City-St-Zip: KEY BISCAYNE, FL

Title: TD

Name: VIDRI, RICHARD

Address: 151 CRANDON BLVD, #830 City-St-Zip: KEY BISCAYNE, FL

Title: SD

Name: VIDRI, PATRICIA

Address: 151 CRANDON BLVD, #830 City-St-Zip: KEY BISCAYNE, FL

Title: VD

Name: VIDRI, RAMON, JR.

Address: 151 CRANDON BLVD, #830 City-St-Zip: KEY BISCAYNE, FL

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: RAMON VIDRI JR VD 04/28/2012