

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G92504

FILED
Feb 02, 2011
Secretary of State

Entity Name: MAJESTIC PARK HOMES, INC.

Current Principal Place of Business:

8300 SEMINOLE BLVD
SEMINOLE, FL 33772

New Principal Place of Business:

8300 SEMINOLE BLVD
SEMINOLE, FL 337724375

Current Mailing Address:

8300 SEMINOLE BLVD
SEMINOLE, FL 33772

New Mailing Address:

8300 SEMINOLE BLVD
SEMINOLE, FL 337724375

FEI Number: 59-2401106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLACHLAN, BRYAN K
10823 70TH AVENUE NORTH
SEMINOLE, FL 33772 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: P
Name: BLANCHARD, HOWARD
Address: 8300 SEMINOLE BLVD #204
City-St-Zip: SEMINOLE, FL 33772

Title: S
Name: YOUNG, MARGARET
Address: 8300 SEMINOLE BLVD
City-St-Zip: SEMINOLE, FL 33772

Title: VP
Name: THOMANN, IRVING
Address: 8300 SEMINOLE BLVD
City-St-Zip: SEMINOLE, FL 33772

Title: D
Name: GRAMS, ROGER
Address: 8300 SEMINOLE BOULEVARD
City-St-Zip: SEMINOLE, FL 33772

Title: T
Name: WARWICK, MIRIAM
Address: 8300 SEMINOLE BLVD.
City-St-Zip: SEMINOLE, FL 33772

Title: D
Name: HEWITT, DICK
Address: 8300 SEMINOLE BLVD.
City-St-Zip: SEMINOLE, FL 33772

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: MIRIAM WARWICK

TREA

02/02/2011

Electronic Signature of Signing Officer or Director

Date