

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J05189

FILED
Feb 05, 2009
Secretary of State

Entity Name: MAJESTIC HOMES ENTERPRISES, INC.

Current Principal Place of Business:

6406 E FOWLER AVE
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

101 E. KENNEDY BLVD.
SUITE 2800
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-2676530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGLIS, JOHN S
SHUMAKER, LOOP & KENDRICK, LLP
101 E. KENNEDY BLVD., STE. 2800
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LUTMAN, MIKE
Address: 6406 E FOWLER AVE
City-St-Zip: TAMPA, FL 33617

Title: VP () Delete
Name: LUTMAN, THELMA
Address: 6406 E FOWLER AVE
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LUTMAN, THELMA
Address: 6406 E FOWLER AVE
City-St-Zip: TAMPA, FL 33617

Title: VP (X) Change () Addition
Name: GOFORTH, DAVID
Address: 6406 E FOWLER AVE
City-St-Zip: TAMPA, FL 33617

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THELMA LUTMAN

PSTD

02/05/2009

Electronic Signature of Signing Officer or Director

Date