2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001460

Entity Name: MAJESTIC MINISTRIES, INC.

FILED Apr 28, 2012 Secretary of State

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

6100 DOGWOOD DR. 6270 HIDDEN PLACE MILTON, FL 32570 MILTON, FL 32583

Current Mailing Address: New Mailing Address:

P. O. BOX 3465 P.O. BOX 232 MILTON, FL 32572 BAGDAD, FL 32530

FEI Number: 59-3628991 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:

REVILL, BRENDA F
5119 AVENIDA DEL FUEGQ
PACE, FL 32571 US

LENA, ATTAWAY F
6270 HIDDEN PLACE
MILTON, FL 32583 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: LENA F. ATTAWAY 04/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: REVILL, BRENDA F

Address: 125 COTTONWOOD TRAIL, UNIT 1-B

City-St-Zip: BRANSON, MO 65616

Title: ST

Name: REVILL, CHARLES R

Address: 125 COTTONWOOD TRAIL, UNIT 1-B

City-St-Zip: BRANSON, MO 65616

Title: V, C

Name: ATTAWAY, LENA F Address: P.O. BOX 232 City-St-Zip: BAGDAD, FL 32530

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LENA F. ATTAWAY V, C 04/28/2012