2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000519

Entity Name: 4 MAJESTY 2 YOUTH "INC".

FILED Mar 07, 2008 Secretary of State

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

2278 N.E. SUNNY ACRES WAY JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

2278 N.E. SUNNY ACRES WAY JENSEN BEACH, FL 34957

FEI Number: 22-3950479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SHIPES, RENEE MCFARLAND, RENEE V.P.
2278 N.E SUNNY ACRES WAY 2278 N.E SUNNY ACRES WAY
JENSEN BEACH, FL 34957 US JENSEN BEACH, FL 34957 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: RENEE MCFARLAND 03/07/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 PRES (X) Change () Addition

 Name:
 MCFARLAND, ROBERT W
 Name:
 MCFARLAND, ROBERT W

 Address:
 2278 N.E. SUNNY ACRES WAY
 Address:
 2278 N.E. SUNNY ACRES WAY

 City-St-Zip:
 JENSEN BEACH, FL 34957
 City-St-Zip:
 JENSEN BEACH, FL 34957

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 SHIPES, RENEE
 Name:
 MCFARLAND, RENEE

 Address:
 2278 N.E. SUNNY ACRES WAY
 Address:
 2278 N.E. SUNNY ACRES WAY

 City-St-Zip:
 JENSEN BEACH, FL 34957
 City-St-Zip:
 JENSEN BEACH, FL 34957

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

SIGNATURE: ROBERT MCFARLAND PRES 03/07/2008