

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008388

Entity Name: MAJESTIC GRADING, INC.

FILED
May 10, 2007
Secretary of State

Current Principal Place of Business:

4061 ROYAL PALM BEACH BOULEVARD
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

4061 ROYAL PALM BEACH BOULEVARD
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0976334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GEORGE, JOHN
4061 ROYAL PALM BCH BLVD
ROYAL PALM BEACH, FL 33411 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GEORGE, JOHN P
Address: 2442 BAY VILLAGE CIR.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S (X) Delete
Name: LUTMAN, JAMES M
Address: 8854 DANIA DR.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP (X) Delete
Name: GEORGE, TIMOTHY
Address: 711 FOREST CLUB DR. W, APT 608
City-St-Zip: WELLINGTON, FL 33414

Title: T (X) Delete
Name: MILTIADES, GARY B
Address: PO BOX 21
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN P. GEORGE

P

05/10/2007

Electronic Signature of Signing Officer or Director

_____ Date