

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075438

FILED
Apr 30, 2010
Secretary of State

Entity Name: MAJESTIC PALMS REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

18160 181ST CIRCLE, SOUTH
BOCA RATON, FL 33498

New Principal Place of Business:

20283 STATE ROAD 7
300
BOCA RATON, FL 33498

Current Mailing Address:

18160 181ST CIRCLE, SOUTH
BOCA RATON, FL 33498

New Mailing Address:

20283 STATE ROAD 7
300
BOCA RATON, FL 33498

FEI Number: 52-2369644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: S
Name: SCHULMAN, SHARON
Address: 20283 STATE RD 7, STE 300
City-St-Zip: BOCA RATON, FL 33498

Title: PT
Name: SCHULMAN, RONALD
Address: 20283 STATE RD 7, STE 300
City-St-Zip: BOCA RATON, FL 33498

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: SHARON SCHULMAN

S

04/30/2010

Electronic Signature of Signing Officer or Director

Date