

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111293

Entity Name: MAJESTIC FLOORS INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

7837 VENTURE CENTER WAY
#5209
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

7837 VENTURE CENTER WAY
#5209
BOYNTON BEACH, FL 33437 US

FEI Number: 27-0040631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENNETT, TRAVIS L
7837 VENTURE CENTER WAY
#5209
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

7873 VENTURE CENTER WAY
SUITE 7206
BOYNTON BEACH, FL 33437 US

New Mailing Address:

7873 VENTURE CENTER WAY
SUITE 7206
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

BENNETT, TRAVIS L
7873 VENTURE CENTER WAY
SUITE 7206
BOYNTON BEACH, FL 33437 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BENNETT, TRAVIS L
Address: 7837 VENTURE CENTER WAY #5209
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BENNETT, TRAVIS L
Address: 7873 VENTURE CENTER WAY #7206
City-St-Zip: BOYNTON BEACH, FL 33437

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: TRAVIS BENNETT

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date