

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008657

FILED
May 01, 2011
Secretary of State

Entity Name: MAJESTIC'S VISION, INCORPORATED

Current Principal Place of Business:

1121 ATLANTIC AVENUE
OPA-LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

1121 ATLANTIC AVENUE
OPA-LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-1034738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPKINS, PHYLLIS W
1121 ATLANTIC AVENUE
OPA-LOCKA, FL 33054

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: SIMPKINS, PHYLLIS W
Address: 1121 ATLANTIC AVENUE
City-St-Zip: OPA-LOCKA, FL 33054

Title: EDU
Name: ESQUIRE, STANLEY
Address: 2901 NW 206 ST
City-St-Zip: MIA GARDENS, FL 33056

Title: P
Name: SIMPKINS, PHYLLIS W
Address: 1121 ATLANTIC AVENUE
City-St-Zip: OPA-LOCKA, FL 33054

Title: VP
Name: BOSTIC, URETHA L
Address: 1496 APRIL AVENUE
City-St-Zip: DELTONA, FL 32725

Title: S
Name: DUNCOMB, SANDY
Address: 2901 NW 189TH ST
City-St-Zip: MIAMI, FL 33056

Title: T
Name: DIXON, CYNTHIA P
Address: 13855 NW 23RD AVE
City-St-Zip: OPA LOCKA, FL 33054

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: PHYLLIS SLOAN-SIMPKINS

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date