

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021391

Entity Name: MAJESTIC CHRISTMAS, INC.

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

1250 E HALLANDALE BEACH BLVD
SUITE 1004
HALLANDALE, FL 33009 US

Current Mailing Address:

1250 EAST HALLANDALE BEACH BLVD.
1004
HALLANDALE, FL 33009 US

FEI Number: 37-1458931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

C/O HERRERA, 1250 E HALLANDALE BEACH BLVD
SUITE 1004
HALLANDALE, FL 33009 US

New Mailing Address:

C/O HERRERA, 1250 E HALLANDALE BEACH BLVD
SUITE 1004
HALLANDALE, FL 33009 US

Name and Address of Current Registered Agent:

HERRERA, THOMAS R
1250 EAST HALLANDALE BEACH BLVD.
1004
HALLANDALE, FL 33009 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: PD () Delete
Name: CHAPMAN, MARTIN J
Address: 1455 NW 69TH TERRACE
City-St-Zip: MARGATE, FL 33063 US

Title: VPD () Delete
Name: CHAPMAN, LORENE
Address: 1455 NW 69TH TERRACE
City-St-Zip: MARGATE, FL 33063 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARTIN CHAPMAN

PD

03/26/2008

Electronic Signature of Signing Officer or Director

Date