

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021391

Entity Name: MAJESTIC CHRISTMAS, INC.

FILED  
Apr 25, 2009  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

FEI Number: 37-1458931

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERRERA, THOMAS R  
1250 EAST HALLANDALE BEACH BLVD.  
1004  
HALLANDALE, FL 33009 US

## New Principal Place of Business:

C/O HERRERA, 1250 E HALLANDALE BEACH BLVD  
SUITE 402  
HALLANDALE, FL 33009 US

## New Mailing Address:

C/O HERRERA, 1250 E HALLANDALE BEACH BLVD  
SUITE 402  
HALLANDALE, FL 33009 US

## Name and Address of New Registered Agent:

HERRERA, THOMAS R  
1250 EAST HALLANDALE BEACH BLVD.  
402  
HALLANDALE, FL 33009 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:

04/25/2009

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CHAPMAN, MARTIN J  
Address: C/O HERRERA, 1250 E HALLANDALE B BLVD #402  
City-St-Zip: HALLANDALE, FL 33009 US

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 J CHAPMAN

PD

04/25/2009

Electronic Signature of Signing Officer or Director

Date