

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130551

FILED
Apr 30, 2012
Secretary of State

Entity Name: MAJESTIC PROPERTIES OF FLORIDA, INC.

Current Principal Place of Business:

27 S EXUMA ROAD
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

27 S EXUMA ROAD
KEY LARGO, FL 33037

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVAGNI, JOSEPH
27 S EXUMA ROAD
KEY LARGO, FL 33037 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: GAVAGNI, JOSEPH
Address: 27 S EXUMA ROAD
City-St-Zip: KEY LARGO, FL 33037 US

Title: TRES
Name: GAVAGNI, JOSEPH
Address: 27 S EXUMA ROAD
City-St-Zip: KEY LARGO, FL 33037 US

Title: SEC
Name: GAVAGNI, JOSEPH
Address: 27 S EXUMA ROAD
City-St-Zip: MIAMI, FL 33037 US

Title: VP
Name: GAVAGNI, DIANA S
Address: 27 S EXUMA RD
City-St-Zip: KEY LARGO, FL 33037

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: JOSEPH GAVAGNI

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date