

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036514

FILED
Apr 23, 2009
Secretary of State

Entity Name: MAJESTIC CABINET SYSTEMS, INC.

Current Principal Place of Business:

1409 N 10TH AVE
PENSACOLA, FL 32503

New Principal Place of Business:

4850 LIVINGSTON DRIVE
PENSACOLA, FL 32504

Current Mailing Address:

1409 N 10TH AVE
PENSACOLA, FL 32503

New Mailing Address:

4850 LIVINGSTON DRIVE
PENSACOLA, FL 32504

FEI Number: 20-0777459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD () Delete
Name: JONES, THOMAS G
Address: 1409 N 10TH AVE
City-St-Zip: PENSACOLA, FL 32503

Title: S () Delete
Name: JONES, KIMBERLY C
Address: 1409 N 10TH AVE
City-St-Zip: PENSACOLA, FL 32503

Title: V () Delete
Name: LANBKING, CHRIS
Address: 2814 SANDY RIDGE ROAD
City-St-Zip: GULF BREEZE, FL 32501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: JONES, THOMAS G
Address: 4850 LIVINGSTON DRIVE
City-St-Zip: PENSACOLA, FL 32504

Title: S (X) Change () Addition
Name: FRANKLIN, KIMBERLY C
Address: 5320 POTOSI WAY
City-St-Zip: PENSACOLA, FL 32504

Title: V (X) Change () Addition
Name: LAMBKIN, CHRIS
Address: 2814 SANDY RIDGE ROAD
City-St-Zip: GULF BREEZE, FL 32561

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: THOMAS G. JONES

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date