

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036514

FILED
Jan 13, 2011
Secretary of State

Entity Name: MAJESTIC CABINET SYSTEMS, INC.

Current Principal Place of Business:

4850 LIVINGSTON DRIVE
PENSACOLA, FL 32504

New Principal Place of Business:

3605 GATEWOOD DRIVE
PENSACOLA, FL 32514

Current Mailing Address:

4850 LIVINGSTON DRIVE
PENSACOLA, FL 32504

New Mailing Address:

3605 GATEWOOD DRIVE
PENSACOLA, FL 32514

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: JONES, THOMAS G
Address: 3605 GATEWOOD DRIVE
City-St-Zip: PENSACOLA, FL 32514

Title: VP
Name: PERILLOUX, RICHARD
Address: 368 PETTY DRIVE
City-St-Zip: CANTONMENT, FL 32533

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: THOMAS G. JONES

PTD

01/13/2011

Electronic Signature of Signing Officer or Director

Date