

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107109

Entity Name: MAJESTIC D.F.G., INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

3319 S KIRKMAN RD
#327
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

3319 S KIRKMAN RD
#327
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 05-0618881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHREY, PEARL E
3319 S KIRKMAN RD
#327
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

HUMPHREY, BETTY M
3319 S KIRKMAN RD
#327
ORLANDO, FL 32811 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: BETTY M HUMPHREY

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: HUMPHREY, PEARL E
Address: 3319 D KIRKMAN RD UNIT 327
City-St-Zip: ORLANDO, FL 32811

Title: S () Delete
Name: MC CAIN, QIANA R
Address: 3319 S KIRKMAN RD UNIT 327
City-St-Zip: ORLANDO, FL 32811

Title: P () Delete
Name: BREEDEN, BETTY M. H
Address: 3319 S KIRKMAN RD
City-St-Zip: ORLANDO, FL 32811

Title: VP () Delete
Name: BREEDEN, JOHN
Address: 3319 S KIRKMAN RD
City-St-Zip: ORLANDO, FL 32811

Title: VP () Delete
Name: HUMPHREY, CYRUS O' ASST
Address: 3319 S KIRKMAN RD
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: HUMPHREY, BETTY M
Address: 3319 S KIRKMAN RD # 327
City-St-Zip: ORLANDO, FL 32811

Title: VP (X) Change () Addition
Name: DANNICA, CAMPBELL K ASST
Address: 4005 DIJON DRIVE
City-St-Zip: ORLANDO, FL 32808

Title: VP (X) Change () Addition
Name: HUMPHREY, CYRUS O' ASST
Address: 3319 S KIRKMAN RD # 316
City-St-Zip: ORLANDO, FL 32811

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: BETTY M HUMPHREY

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date