

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040720

FILED
Jul 09, 2007
Secretary of State

Entity Name: MAJESTIC CONCRETE COATINGS, INC.

Current Principal Place of Business:

1505 LAWDALE CIRCLE
WINTER PARK, FL 32792

New Principal Place of Business:

833 NORTH COCOA BLVD.
SUITE A
COCOA, FL 32922

Current Mailing Address:

1505 LAWDALE CIRCLE
WINTER PARK, FL 32792

New Mailing Address:

4640 ZOLTAN DRIVE
TITUSVILLE, FL 32780

FEI Number: 16-1719951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARAMBOT, OMAR E
1505 LAWDALE CIRCLE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

CARAMBOT, OMAR E
4640 ZOLTAN DRIVE
TITUSVILLE, FL 32780 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: OMAR CARAMBOT

07/09/2007

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: DPT () Delete
Name: CARAMBOT, OMAR
Address: 1505 LAWDALE CIRCLE
City-St-Zip: WINTER PARK, FL 32792

Title: DVPS () Delete
Name: CARAMBOT, CARMEN
Address: 1505 LAWDALE CIRCLE
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: CARAMBOT, OMAR
Address: 4640 ZOLTAN DRIVE
City-St-Zip: TITUSVILLE, FL 32780

Title: DVPS (X) Change () Addition
Name: CARAMBOT, CARMEN
Address: 4640 ZOLTAN DRIVE
City-St-Zip: TITUSVILLE, FL 32780

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: OMAR CARAMBOT

PRES

07/09/2007

Electronic Signature of Signing Officer or Director

Date