

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141605

FILED
May 01, 2008
Secretary of State

Entity Name: MAJESTIC GARDEN SUPPLIES INC

Current Principal Place of Business:

1490 NE PINE ISLAND RD # 5
B
CAPE CORAL, FL 33909

Current Mailing Address:

1459 SE 16 TERRACE
CAPE CORAL, FL 33990

New Principal Place of Business:

18491 N. TAMiami TRAIL
D1 & D2
NORTH FORT MYERS, FL 33903

New Mailing Address:

18491 N. TAMiami TRAIL
D1 & D2
NORTH FORT MYERS, FL 33903

FEI Number: 20-3658567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DIONISIO
1459 SE 16 TERRACE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

RODRIGUEZ, DIONISIO
1306 HANCOCK BRIDGE PARK WAY
CAPE CORAL, FL 33990 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:

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: P () Delete
Name: RODRIGUEZ, DIONISIO
Address: 1459 SE 16 TERRACE
City-St-Zip: CAPE CORAL, FL 33990

Title: VP () Delete
Name: SUAREZ, MARTHA
Address: 1459 SE 16 TERRACE
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, DIONISIO
Address: 1306 HANCOCK BRIDGE PARK WAY
City-St-Zip: CAPE CORAL, FL 33990

Title: VP (X) Change () Addition
Name: SUAREZ, MARTHA
Address: 1306 HANCOCK BRIDGE PARK WAY
City-St-Zip: CAPE CORAL, FL 33990

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: DIONISIO RODRIGUEZ

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date