2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006218

Entity Name: MAJESTIC AUTO SALES INC

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8801 66TH STR N UNIT F PINELLAS PARK, FL 33782

Current Mailing Address: New Mailing Address:

8801 66TH STR N UNIT F PINELLAS PARK, FL 33782

FEI Number: 80-0341729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREGOIRE, PETER 10366 MULBERRY WAY SEMINOLE, FL 33777 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 GREGOIRE, PETER

 Address:
 10366 MULBERRY WAY

 City-St-Zip:
 SEMINOLE, FL 33777

Title: DIR

Name: GREGOIRE, PETER
Address: 10366 MULBERRY WAY
City-St-Zip: SEMINOLE, FL 33777

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: PETER GREGOIRE P 02/18/2010