

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008760

FILED
Apr 20, 2011
Secretary of State

Entity Name: MAJESTY KITCHENS & BATHS INC

Current Principal Place of Business:

4151 CORAL TREE CIRCLE
352
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4151 CORAL TREE CIRCLE
352
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 27-1790581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, MICHAEL A
4151 CORAL TREE CIRCLE
352
COCONUT CREEK, FL 33073 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: P
Name: KLEIN, MICHAEL A
Address: 4151 CORAL TREE CIRCLE #352
City-St-Zip: COCONUT CREEK, FL 33073

Title: D
Name: KLEIN, LEONARD
Address: 6816 W LISERON
City-St-Zip: BOYNTON BEACH, FL 33437

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: MICHAEL A. KLEIN

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date