

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103932

FILED
May 01, 2012
Secretary of State

Entity Name: MAJESTIC PRODUCTION & AGENCY, INC.

Current Principal Place of Business:

11212 COBBLEFIELD RD
WELLINGTON, FL 33449 US

New Principal Place of Business:

95 NORTH BLVD
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

11212 COBBLEFIELD RD
WELLINGTON, FL 33449 US

New Mailing Address:

95 NORTH BLVD
BOYNTON BEACH, FL 33435 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN-JACQUES, GERALD
11212 COBBLEFIELD RD
WELLINGTON, FL 33449 US

Name and Address of New Registered Agent:

JEAN-JACQUES, GERALD
95 NORTH BLVD
BOYNTON BEACH, FL 33435 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

05/01/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JEAN-JACQUES, GERALD
Address: 95 NORTH BLVD
City-St-Zip: BOYNTON BEACH, FL 33435 US

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: GERALD JEAN-JACQUES

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date