

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064088

FILED
Feb 06, 2009
Secretary of State

Entity Name: MAJESTIC TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

15501-5 MCGREGOR BLVD.
FORT MYERS, FL 33908

New Principal Place of Business:

15501-5 OLD MCGREGOR BLVD.
FORT MYERS, FL 33908

Current Mailing Address:

15501-5 MCGREGOR BLVD.
FORT MYERS, FL 33908

New Mailing Address:

15501-5 OLD MCGREGOR BLVD.
FORT MYERS, FL 33908

FEI Number: 65-0437596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DALLAS, EDWARD
17274 SAN CARLOS BLVD.
FORT MYERS BEACH, FL 33931 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POELKER, MARY E
Address: 15000 LAKESIDE VIEW DR
City-St-Zip: FORT MYERS, FL

Title: VP () Delete
Name: SPARKS, JAMES N
Address: 5350 COLONADE COURT
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: POELKER, MARY E
Address: 15000 LAKESIDE VIEW DR #104
City-St-Zip: FORT MYERS, FL 33919

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES N. SPARKS

VP

02/06/2009

Electronic Signature of Signing Officer or Director

Date