

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000083735

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: MAJESTIC INVESTMENT CORPORATION

## Current Principal Place of Business:

4250 SW 92ND AVE  
DAVIE, FL 33328 US

## New Principal Place of Business:

## Current Mailing Address:

13000 NW 1ST ST.  
PLANTATION, FL 33325 US

## New Mailing Address:

FEI Number: 65-0458394

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FOCKE, JR H R  
11935 NW 37TH ST  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

FOCKE, HENRY R  
11935 NW 37TH ST  
CORAL SPRINGS, FL 33065 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: HENRY R FOCKE

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: FOCKE, RICHARD A  
Address: 4250 SW 92ND AVE.  
City-St-Zip: DAVIE, FL 33328

Title: DS ( ) Delete  
Name: FOCKE, HENRY R JR  
Address: 13000 NW 1ST ST.  
City-St-Zip: PLANTATION, FL 33325 US

Title: DVP ( ) Delete  
Name: FOCKE, SUSAN W  
Address: 13000 NW 1ST ST.  
City-St-Zip: PLANTATION, FL 33325

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DS (X) Change ( ) Addition  
Name: FOCKE, HENRY R  
Address: 13000 NW 1ST ST.  
City-St-Zip: PLANTATION, FL 33325 US

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: HENRY R FOCKE

S/D

04/29/2009

Electronic Signature of Signing Officer or Director

Date