

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000080018

Entity Name: MAJESTIC CABINETS, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

4189 JAMES STREET
PORT CHARLOTTE, FL 33980 US

New Principal Place of Business:

Current Mailing Address:

4189-B JAMES STREET
PORT CHARLOTTE, FL 33983

New Mailing Address:

4189 JAMES STREET
PORT CHARLOTTE, FL 33980

FEI Number: 65-0550796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, L. MICHAEL
4189-B JAMES STREET
PORT CHARLOTTE, FL 33983 US

Name and Address of New Registered Agent:

NORRIS, L. MICHAEL
4189 JAMES STREET
PORT CHARLOTTE, FL 33980 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: L. MICHAEL NORRIS

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NORRIS, MICHAEL L.
Address: 182 ALLWORTHY STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP () Delete
Name: SCHULTZ, JEFFREY D
Address: 3669 EDGEWOOD AVE
City-St-Zip: FORT MYERS, FL 33916

Title: T () Delete
Name: NORRIS, MICHAEL L.
Address: 182 ALLWORTHY ST.
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: S () Delete
Name: SCHULTZ, JEFFREY D
Address: 3476 CONMORE ST.
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NORRIS, MICHAEL L.
Address: 182 ALLWORTHY STREET
City-St-Zip: PORT CHARLOTTE, FL 33954

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

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

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: L. MICHAEL NORRIS

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date