

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000007502

Entity Name: MAJESTIC LAND HOLDINGS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

4061 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

4121 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

4061 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411

New Mailing Address:

4121 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411

FEI Number: 65-0560019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, JOHN P
4061 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

GEORGE, JOHN P
4121 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GEORGE, JOHN
Address: 2442 BAY VILLAGE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN GEORGE

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date