

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095294

Entity Name: MAJESTIC REAL ESTATE, INC.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

3131 FLIGHTLINE DR.
SUITE 313
LAKE LAND, FL 338112843

New Principal Place of Business:

Current Mailing Address:

3131 FLIGHTLINE DR #313
LAKE LAND, FL 33811

New Mailing Address:

FEI Number: 59-3352787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, DONALD K
3131 FLIGHTLINE DR #313
LAKE LAND, FL 33811 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: DP () Delete
Name: TODD, M A
Address: 3131 FLIGHTLINE DR #313
City-St-Zip: LAKE LAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TODD, M A
Address: 3131 FLIGHTLINE DR #313
City-St-Zip: LAKE LAND, FL 33811

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: M. A. TODD

PRES

01/29/2008

Electronic Signature of Signing Officer or Director

Date