

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102284

Entity Name: MAJESTIC TILE, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

4061 ROYAL PALM BEACH BOULEVARD
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

4061 ROYAL PALM BEACH BOULEVARD
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0966219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GEORGE, JOHN R
4061 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411 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: GEORGE, JOHN P
Address: 2442 BAY VILLAGE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V () Delete
Name: GRAYSON, JERRY
Address: 3700 S 55TH AVE
City-St-Zip: GREENACRES, FL 33463

Title: T (X) Delete
Name: LAINHART, SPENCER
Address: 12921 72ND COURT N
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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 P. GEORGE

D

04/29/2006

Electronic Signature of Signing Officer or Director

Date