

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 590262

FILED
Feb 27, 2011
Secretary of State

Entity Name: MAJESTIC MARBLE INC.

Current Principal Place of Business:

4948 S. ORANGE AVENUE
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

PO BOX 222
OKAHUMPKA, FL 34762

New Mailing Address:

FEI Number: 59-1865239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGILL, PATRICK M.
1234 E. CONCORD ST.
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

WILLIAMS, SMITH & SUMMERS P.A.
380 W. ALFRED ST
TAVARES, FL 32778 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: ROBERT WILLIAMS

02/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: SCHROEDER, JEFFREY
Address: PO BOX 222
City-St-Zip: OKAHUMPKA, FL 34762

I hereby 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 all other like empowered.

SIGNATURE: JEFFREY K SCHROEDER

PRES

02/27/2011

Electronic Signature of Signing Officer or Director

Date