

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M66657

**FILED  
Jan 28, 2013  
Secretary of State  
CC8306356990**

**Entity Name:** MAJESTIC HOTEL CORP.

**Current Principal Place of Business:**

1CHRISTIES LANDING  
C/O YANKEE DEVELOPMENT CORP  
NEWPORT, RI 02840

**Current Mailing Address:**

1 CHRISTIES LANDING  
C/O YANKEE DEVELOPMENT CORP.  
NEWPORT, RI 02840 US

**FEI Number:** 65-0035833

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

BARDOFF, MARK  
36 WASHINGTON SQ.  
NEWPORT, FL 02840 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            GLASSIE, THOMAS C  
Address        1CHRISTIES LANDING  
                  C/O YANKEE DEVELOPMENT CORP  
City-State-Zip: NEWPORT RI 02840

Title            TREASURER  
Name            DOUCETTE, PAUL  
Address        1CHRISTIES LANDING  
                  C/O YANKEE DEVELOPMENT CORP  
City-State-Zip: NEWPORT RI 02840

Title            SECRETARY  
Name            TAFT, JOHN  
Address        1CHRISTIES LANDING  
                  C/O YANKEE DEVELOPMENT CORP  
City-State-Zip: NEWPORT RI 02840

*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:** PAUL DOUCETTE

**TREASURER**

**01/28/2013**

Electronic Signature of Signing Officer/Director Detail

Date