LOXAHATCHEE, FL 33470 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	: JANICE NULL		01/22/2016
	Electronic Signature of Registered Agent		Date
Officer/Director Detail :			
Title	PRESIDENT	Title	TREASURER
Name	GLASSIE, THOMAS C	Name	DOUCETTE, PAUL
Address	1CHRISTIES LANDING C/O YANKEE DEVELOPMENT CORP	Address	1CHRISTIES LANDING C/O YANKEE DEVELOPMENT CORP
City-State-Zip:	NEWPORT RI 02840	City-State-Zip:	NEWPORT RI 02840
Title	SECRETARY		
Name	TAFT, JOHN		
Address	1CHRISTIES LANDING C/O YANKEE DEVELOPMENT CORP		

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.

TREASURER

SIGNATURE: PAUL DOUCETTE

City-State-Zip: NEWPORT RI 02840

Electronic Signature of Signing Officer/Director Detail

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M66657

Entity Name: MAJESTIC HOTEL CORP.

Current Principal Place of Business:

1 CHRISTIES LANDING NEWPORT, RI 02840

Current Mailing Address:

1 CHRISTIES LANDING NEWPORT, RI 02840

FEI Number: 65-0035833

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAH

FILED Jan 22, 2016 Secretary of State CC9825116001

Certificate of Status Desired: Yes

01/22/2016 Date