2023 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 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH 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 01/24/2023

Electronic Signature of Registered Agent

Date

FILED Jan 24, 2023

Secretary of State

1679362302CC

Officer/Director Detail:

Title PRESIDENT

Address

Name GLASSIE, THOMAS C

1CHRISTIES LANDING C/O YANKEE DEVELOPMENT CORP

City-State-Zip: NEWPORT RI 02840

SIGNATURE: THOMAS GLASSIE

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/24/2023 Date