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

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.

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	PRESIDENT
Name	GLASSIE, THOMAS C
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.

PRESIDENT

SIGNATURE: THOMAS GLASSIE

Electronic Signature of Signing Officer/Director Detail

FILED Jan 24, 2023 Secretary of State 1679362302CC

Certificate of Status Desired: Yes

01/24/2023

Date

01/24/2023 Date