

2023 FLORIDA PROFIT CORPORATION AMENDED 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: No

Name and Address of Current Registered Agent:

DF LAWYERS
255 ALHAMBRA CIRCLE
SUITE 925
CORAL GABLES, FL 33134 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 1 CHRISTIES LANDING
City-State-Zip: NEWPORT RI 02840

Title TREASURER
Name DOUCETTE, PAUL
Address 1 CHRISTIES LANDING
City-State-Zip: NEWPORT RI 02840

Title SECRETARY
Name TAFT, JOHN
Address 1 CHRISTIES LANDING
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: THOMAS GLASSIE

PRESIDENT

10/05/2023

Electronic Signature of Signing Officer/Director Detail

Date