

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000018775

Entity Name: MAJESTIC STONE, INC.

FILED  
Jan 07, 2009  
Secretary of State

**Current Principal Place of Business:**

6219 OGDEN RD.  
DAYTON, TN

**New Principal Place of Business:**

**Current Mailing Address:**

6219 OGDEN RD  
DAYTON, TN 37321 US

**New Mailing Address:**

6219 OGDEN RD.  
DAYTON, TN

FEI Number: 59-3302991

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

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

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VS ( ) Delete  
Name: ZOLLINGER, DAVID  
Address: 114 CAMPUS DR  
City-St-Zip: DAYTON, TN

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VS (X) Change ( ) Addition  
Name: ZOLLINGER, DAVID  
Address: 242 WILDERNESS CAMP RD  
City-St-Zip: DAYTON, TN 37321

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID ZOLLINGER

PRES

01/07/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date