

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78143

Entity Name: FLORIDA EXCELL, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

133 MERIDIAN HILLS RD
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

P O BOX 797
HAVANA, FL 32333

New Mailing Address:

FEI Number: 65-0202744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIRE, CHARLES C.
133 MERIDIAN HILLS RD.
TALLAHASSEE, FL 32312 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

OFFICERS AND DIRECTORS:

Title: PD
Name: FIRE, HELMA M. PH.D.
Address: 133 MERIDIAN HILLS RD
City-St-Zip: TALLAHASSEE, FL 32312

Title: VTD
Name: FIRE, CHARLES C.
Address: 133 MERIDIAN HILLS RD
City-St-Zip: TALLAHASSEE, FL 32312

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: CHARLES C FIRE

VTD

01/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date