

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78143

FILED
Jan 09, 2012
Secretary of State

Entity Name: FLORIDA EXCELL, INC.

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:

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

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HELMA M. FIRE, PHD.
Address: P.O. BOX 797
City-St-Zip: HAVANA, FL 32333

Title: VTD
Name: CHARLES C. FIRE
Address: P.O. BOX 797
City-St-Zip: HAVANA, FL 32333

Title: S
Name: KATHY FIRE
Address: P.O. BOX 797
City-St-Zip: HAVANA, FL 32333

Title: AT
Name: KENNETH C. FIRE
Address: P.O. BOX 797
City-St-Zip: HAVANA, FL 32333

Title: AS
Name: KAREN HOLLENBECK
Address: P.O. BOX 797
City-St-Zip: HAVANA, FL 32333

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

01/09/2012

Electronic Signature of Signing Officer or Director

Date