

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053581

FILED
Apr 07, 2008
Secretary of State

Entity Name: EXCEL APPRAISAL GROUP, INC.

Current Principal Place of Business:

17220 SW 77 CT.
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

17220 SW 77 CT.
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 65-1012784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, MANUEL
18001 OLD CUTLER RD
552
VILLAGE OF PALMETTO, FL 33157 US

Name and Address of New Registered Agent:

MENDOZA-CARDENAL, MANUEL
17220 SW 77 CT.
VILLAGE OF PALMETTO, FL 33157 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: MANUEL MENDOZA-CARDENAL

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MENDOZA, MANUEL
Address: 18001 OLD CUTLER RD. SUITE 552
City-St-Zip: VILLAGE OF PALMETTO, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MENDOZA-CARDENAL, MANUEL
Address: 17220 SW 77 CT.
City-St-Zip: VILLAGE OF PALMETTO, FL 33157

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: MANUEL MENDOZA-CARDENAL

MR.

04/07/2008

Electronic Signature of Signing Officer or Director

Date