

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065842

FILED  
Jan 06, 2012  
Secretary of State

**Entity Name:** EXCEL CONSTRUCTION OF SOUTH FLORIDA, INC.

**Current Principal Place of Business:**

10376 USA TODAY WAY  
MIRAMAR, FL 33025

**New Principal Place of Business:**

**Current Mailing Address:**

10376 USA TODAY WAY  
MIRAMAR, FL 33025

**New Mailing Address:**

FEI Number: 65-1119323

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PRATT, WILLIAM I  
10376 USA TODAY WAY  
MIRAMAR, FL 33025 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: PRATT, WILLIAM  
Address: 8830 NW 18TH STREET  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VPSD  
Name: WOLF, WILBUR  
Address: 5036 NW 86 WAY  
City-St-Zip: CORAL SPRINGS, FL 33067

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: WILLIAM PRATT

PRES

01/06/2012

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

\_\_\_\_\_ Date