

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017641

Entity Name: EXCEL SUPPLY, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

655 W. FULTON ST.
SUITE 3
SANFORD, FL 32771

New Principal Place of Business:

1307 CENTRAL PARK DR.
SANFORD, FL 32771

Current Mailing Address:

P.O. BOX 182011
CASSELBERRY, FL 32718

New Mailing Address:

1307 CENTRAL PARK DR.
SANFORD, FL 32771

FEI Number: 59-3301752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER, DAVID A
655 W. FULTON ST.
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

WALTER, DAVID A
1307 CENTRAL PARK DR.
SANFORD, FL 32771 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMON, PHILIP
Address: 655 W. FULTON ST.
City-St-Zip: SANFORD, FL 32771

Title: VPT () Delete
Name: WALTER, DAVID A
Address: 655 W. FULTON ST.
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALTER, DELANE
Address: 1307 CENTRAL PARK DR.
City-St-Zip: SANFORD, FL 32771

Title: VPT (X) Change () Addition
Name: WALTER, DAVID A
Address: 1307 CENTRAL PARK DR.
City-St-Zip: SANFORD, FL 32771

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: DELANE WALTER

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date