

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070599

FILED
Apr 24, 2012
Secretary of State

Entity Name: A-EXCELLENT SERVICE, INC.

Current Principal Place of Business:

9121 N MILITARY TRAIL
SUITE 103
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

9121 N MILITARY TRAIL
SUITE 103
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0692328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIES, LEEANN
12570 ORANGE GROVE BLVD.
ROYAL PALM BEACH, FL 33411 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: P
Name: WEISS, WALTER JR
Address: 13296 80TH LANE N
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP
Name: WEISS, LOREEN A
Address: 13296 80TH LANE N
City-St-Zip: WEST PALM BEACH, FL 33411

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: WALTER WEISS JR

P

04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date