

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000010647

Entity Name: EXCEL TAX PLANNING,INC.

Current Principal Place of Business:

1301 S. INTERNATIONAL PARKWAY
SUITE 1041
LAKE MARY, FL 32746

Current Mailing Address:

P.O. BOX 952884
LAKE MARY, FL 32795

FEI Number: 45-4417563

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAS, CARLOS JR
1301 S. INTERNATIONAL PARKWAY
SUITE 1041
LAKE MARY, FL 32746 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: CARLOS DIAS JR

04/29/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name DIAS, CARLOS JR
Address P.O. BOX 952884
City-State-Zip: LAKE MARY FL 32795

Title VP
Name DIAS, LAUREN L
Address P.O. BOX 952884
City-State-Zip: LAKE MARY FL 32795

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: CARLOS DIAS JR

PRESIDENT

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date