

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001699

FILED
Feb 15, 2011
Secretary of State

Entity Name: EXCEL PROPERTIES GROUP, INC

Current Principal Place of Business:

15 SEACREST RD
OLD SAYBROOK, CT 06475

New Principal Place of Business:

Current Mailing Address:

15 SEACREST RD
OLD SAYBROOK, CT 06475

New Mailing Address:

FEI Number: 26-0900916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORLANDO, WILLIAM J
459 E TANGERINE SQ SW
VERO BEACH, FL 32968 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: CPST
Name: ORLANDO, WILLIAM J
Address: 15 SEACREST RD
City-St-Zip: OLD SAYBROOK, CT 06475

Title: VPD
Name: ORLANDO, WILLIAM J
Address: 15 SEACREST RD
City-St-Zip: OLD SAYBROOK, CT 06475

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 J ORLANDO

PRES

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date