

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K55820

FILED
Jul 07, 2008
Secretary of State

Entity Name: EXCEL ELECTRICAL GROUP, INC.

Current Principal Place of Business:

10101 W. SAMPLE ROAD
SUITE D
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

3956 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

10101 W. SAMPLE ROAD
SUITE D
CORAL SPRINGS, FL 33065 US

New Mailing Address:

3956 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0111411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSING, ROBERT G
4023 N.W. 115TH AVENUE
CORAL SPRINGS, FL 33065 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MESSING, ROBERT G
Address: 4023 NW 115TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: PS () Delete
Name: MESSING, MARY
Address: 4023 NW 115TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MD () Delete
Name: SCHUMAKER, JAMES
Address: 6385 OCEAN DRIVE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: SCHUMAKER, JAMES
Address: 6385 OCEAN DRIVE
City-St-Zip: MARGATE, FL 33063

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: JAMES SHUMAKER

DIR

07/07/2008

Electronic Signature of Signing Officer or Director

_____ Date