

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K73467

FILED
Apr 23, 2009
Secretary of State

Entity Name: EXCELLENT RESULTS, INC.

Current Principal Place of Business:

20261 NW 7 STREET
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

20071 NW 5 STREET
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

P O BOX 823267
PEMBROKE PINES, FL 33082 US

New Mailing Address:

FEI Number: 65-0110649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, RAY
20261 NW 7 ST
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

ALFONSO, RAY
20071 NW 5 ST
PEMBROKE PINES, FL 33029 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: RALFONSO

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALFONSO, RAY
Address: 20261 NW 7 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALFONSO, RAY
Address: 2001 NW 5 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: RALFONSO

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date