2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88604

FILED Jan 04, 2011 Secretary of State

Entity Name: EXCEL MILLWORK & MOULDING, INC.

Current Principal Place of Business: New Principal Place of Business:

BOX 529 7001 FORTUNE BLVD MIDWAY, FL 32343 MIDWAY, FL 32343

Current Mailing Address: New Mailing Address:

BOX 529

MIDWAY, FL 32343

FEI Number: 59-2947936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUIS, D. RAY 7001 FORTUNE BLVD MIDWAY, FL 32343 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD

Name: RUIS, D. RAY Address: 2017 FAULK DR

City-St-Zip: TALLAHASSEE, FL 32303

Title: PD

 Name:
 RUIS, JERRY W.

 Address:
 2400 CLARA KEE BLVD

 City-St-Zip:
 TALLAHASSEE, FL 32303

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: JERRY RUIS PD 01/04/2011