

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006303

**FILED**  
**Feb 16, 2009**  
**Secretary of State**

**Entity Name:** FLORIDA EXCEL INDUSTRIES, INC.

**Current Principal Place of Business:**

1302 FISH HATCHERY RD.  
LAKELAND, FL 33801 US

**New Principal Place of Business:**

1302 FISH HATCHERY RD.  
LAKELAND, FL 33810 US

**Current Mailing Address:**

PO BOX 6498  
LAKELAND, FL 33807 US

**New Mailing Address:**

**FEI Number:** 59-3660089      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CARROLL, FRED E PST  
1302 FISH HATCHERY RD.  
LAKELAND, FL 33801 US

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

CARROLL, FRED E PST  
1302 FISH HATCHERY RD.  
LAKELAND, FL 33810 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: \_\_\_\_\_ 02/16/2009  
Electronic Signature of Registered Agent Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PST ( ) Delete  
Name: CARROLL, FRED PRES  
Address: PO BOX 6498  
City-St-Zip: LAKELAND, FL 33807

Title: V ( ) Delete  
Name: CARROLL, ALICE V  
Address: 5629 SAWYER RD  
City-St-Zip: LAKELAND, FL 33810

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: F CARROLL P 02/16/2009  
Electronic Signature of Signing Officer or Director Date