

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006303

FILED
Jan 11, 2012
Secretary of State

Entity Name: FLORIDA EXCEL INDUSTRIES, INC.

Current Principal Place of Business:

1302 FISH HATCHERY RD.
LAKELAND, FL 33810 US

New Principal Place of Business:

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 33810 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: PRES
Name: CARROLL, FREDERICK E
Address: PO BOX 6498
City-St-Zip: LAKELAND, FL 33807

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: FREDERICK E CARROLL

PRES

01/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date