## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000065842

5036 NW 86 WAY

CORAL SPRINGS, FL 33067

Address:

City-St-Zip:

Entity Name: EXCEL CONSTRUCTION OF SOUTH FLORIDA, INC.

FILED Jan 19, 2009 Secretary of State

**New Principal Place of Business: Current Principal Place of Business:** 10376 USA TODAY WAY MIRAMAR, FL 33025 **Current Mailing Address: New Mailing Address:** 10376 USA TODAY WAY MIRAMAR, FL 33025 FEI Number: 65-1119323 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PRATT, WILLIAM I 10376 ÚSA TODAY WAY MIRAMAR, FL 33025 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 Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition PRATT, WILLIAM Name: Name: 8830 NW 18TH STREET Address: Address: City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: ( ) Delete Title: VPSD Title: () Change () Addition Name: WOLF, WILBUR 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: WILLIAM PRATT PD 01/19/2009