

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134832

Entity Name: EXCELL CONTRACTORS INC.

FILED
Sep 16, 2008
Secretary of State

Current Principal Place of Business:

1100 PINELLAS BAYWAY S
K3
TIERRA VERDE, FL 33715

Current Mailing Address:

1100 PINELLAS BAYWAY S
K3
TIERRA VERDE, FL 33715

New Principal Place of Business:

1100 PINELLAS BAYWAY S
K4
TIERRA VERDE, FL 33715

New Mailing Address:

1100 PINELLAS BAYWAY S
K4
TIERRA VERDE, FL 33715

FEI Number: 20-0391241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOWAKOWSKI, PETER
1100 PINELLAS BAYWAY S
K3
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

NOWAKOWSKI, PETER
1100 PINELLAS BAYWAY S
K4
TIERRA VERDE, FL 33715 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:

09/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: NOWAKOWSKI, SCOTT
Address: 7350 S TAMiami TRAIL #211
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: NOWAKOWSKI, SCOTT
Address: 7779 N HOLIDAY DR
City-St-Zip: SARASOTA, FL 34231

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: SCOTT NOWAKOWSKI

PRES

09/16/2008

Electronic Signature of Signing Officer or Director

Date