

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006685

Entity Name: EXCEL RESTAURANT, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

2001 N. DIXIE HWY.
POMPANO BCH, FL 33060

New Principal Place of Business:

2001 N. DIXIE HWY.
SUITE A
POMPANO BCH, FL 33060

Current Mailing Address:

2001 N. DIXIE HWY.
POMPANO BCH, FL 33060

New Mailing Address:

FEI Number: 20-0590141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLIMAN, PHILBERT
3551 NW 95TH TERR., UNIT 303
SUNRISE, FL 33351 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: PD
Name: TURENNE, CHRISTOPHER
Address: 2027 N. DIXIE HWY.
City-St-Zip: POMPANO BCH, FL 33060

Title: STD
Name: TURENNE, MYRVA
Address: 2027 N. DIXIE HWY.
City-St-Zip: POMPANO BCH, FL 33060

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: CHRISTOPHER TURENNE

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date