

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019829

FILED
Jan 18, 2008
Secretary of State

Entity Name: EXCELL CONSTRUCTION & DEVELOPMENT CO.

Current Principal Place of Business:

761 HOLLY LANE
PLANTATION, FL 333171836 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16203
PLANTATION, FL 333186205 US

New Mailing Address:

FEI Number: 20-0629161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, CLAUDIA
761 HOLLY LANE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

MERSKIN, CLAUDIA
761 HOLLY LANE
PLANTATION, FL 33317 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: CLAUDIA MERSKIN

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, CLAUDIA
Address: 761 HOLLY LANE
City-St-Zip: PLANTATION, FL 333171836 US

Title: O () Delete
Name: MERSKIN, DOUGLAS
Address: 761 HOLLY LANE
City-St-Zip: PLANTATION, FL 333171836 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERSKIN, CLAUDIA
Address: 761 HOLLY LANE
City-St-Zip: PLANTATION, FL 333171836 US

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: CLAUDIA MERSKIN

P

01/18/2008

Electronic Signature of Signing Officer or Director

Date