

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102550

Entity Name: EXCALIBER ENTERPRISES INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

3390 N COURTENAY PKWY
M
MERRITT ISLAND, FL 32953

Current Mailing Address:

3390 N COURTENAY PKWY
M
MERRITT ISLAND, FL 32953

New Principal Place of Business:

3390 N COURTENAY PKWY
UNIT M
MERRITT ISLAND, FL 32953

New Mailing Address:

3390 N COURTENAY PKWY
UNIT M
MERRITT ISLAND, FL 32953

FEI Number: 42-1643755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALPARDA, LEANDRO
157 OSPREY LAKES CIR.
CHULUOTA, FL 32766 US

Name and Address of New Registered Agent:

BALPARDA, LEANDRO G
157 OSPREY LAKES CIRCLE
CHULUOTA, FL 32766 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: LEANDRO G. BALPARDA

05/01/2009

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: P () Delete
Name: BALPARDA, LEANDRO
Address: 157 OSPREY LAKES CIRCLE
City-St-Zip: CHULUOTA, FL 32766

Title: V () Delete
Name: RUSSELL, CYNTHIA L
Address: 157 OSPREY LAKES CIRCLE
City-St-Zip: CHULUOTA, FL 32766

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALPARDA, LEANDRO G
Address: 157 OSPREY LAKES CIRCLE
City-St-Zip: CHULUOTA, FL 32766

Title: VP (X) Change () Addition
Name: RUSSELL, CYNTHIA L
Address: 157 OSPREY LAKES CIRCLE
City-St-Zip: CHULUOTA, FL 32766

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: CYNTHIA L. RUSSELL

VP

05/01/2009

Electronic Signature of Signing Officer or Director

Date