

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132694

FILED
Apr 23, 2012
Secretary of State

Entity Name: EXCELSIOR TAX & BILLING, INC.

Current Principal Place of Business:

2700 W. OAKLAND PARK BLVD
SUITE 19A
OAKLAND PARK, FL 33311

New Principal Place of Business:

Current Mailing Address:

2700 W. OAKLAND PARK BLVD
SUITE 19A
OAKLAND PARK, FL 33311

New Mailing Address:

FEI Number: 20-1648757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERONVIL, KELIN
6499 RACQUET CLUB DR.
LAUDERHILL, FL 33319 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: DERONVIL, KELIN
Address: 6499 RACQUET CLUB DR.
City-St-Zip: LAUDERHILL, FL 33319

Title: VD
Name: CHERY, DARLINE
Address: 6499 RACQUET CLUB DR.
City-St-Zip: LAUDERHILL, FL 33319

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: KELIN DERONVIL

PD

04/23/2012

Electronic Signature of Signing Officer or Director

Date