

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097964

FILED
Feb 01, 2007
Secretary of State

Entity Name: EXCEL CONSTRUCTION OF PENSACOLA INC

Current Principal Place of Business:

1432 GREYSTONE DR
PENSACOLA, FL 32514

New Principal Place of Business:

Current Mailing Address:

10502 TOWN SQUARE RD
SUGAR LAND, TX 77478

New Mailing Address:

FEI Number: 20-3140397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, REED
1432 GREYSTONE DR
PENSACOLA, FL 32514 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POTTER, REED
Address: 10502 TOWN SQUARE RD
City-St-Zip: SUGAR LAND, TX 77478

Title: VP () Delete
Name: MCARTHUR, DEAN
Address: 10502 TOWN SQUARE RD
City-St-Zip: SUGAR LAND, TX 77478

Title: SEC () Delete
Name: POTTER, DIANA
Address: 10502 TOWN SQUARE RD
City-St-Zip: SUGAR LAND, TX 77478

Title: V () Delete
Name: RAMOS, JOSE
Address: 10502 TOWN SQUARE RD
City-St-Zip: SUGAR LAND, TX 77478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RAMOS, JOSE
Address: 10502 TOWN SQUARE RD
City-St-Zip: SUGAR LAND, TX 77478

I hereby certify that the information supplied with this filing does not qualify for the 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: REED POTTER

P

02/01/2007

Electronic Signature of Signing Officer or Director

_____ Date