

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043527

FILED
Feb 19, 2009
Secretary of State

Entity Name: EXCELL IN DESIGN GROUP, INC.

Current Principal Place of Business:

404 TIMBERLANE CIRCLE
LAKE WORTH, FL 33463 US

New Principal Place of Business:

4281 NW 53RD CT
COCONUT CREEK, FL 33073 US

Current Mailing Address:

404 TIMBERLANE CIRCLE
LAKE WORTH, FL 33463 US

New Mailing Address:

4281 NW 53RD CT
COCONUT CREEK, FL 33073 US

FEI Number: 20-4628749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXCELL, LESLIE M
404 TIMBERLANE CIRCLE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

EXCELL, LESLIE M
4281 NW 53RD CT
COCONUT CREEK, FL 33073 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: LESLIE M EXCELL

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EXCELL, LESLIE M
Address: 404 TIMBERLANE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EXCELL, LESLIE M
Address: 4281 NW 53RD CT
City-St-Zip: COCONUT CREEK, FL 33073 US

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: LESLIE M EXCELL

P

02/19/2009

Electronic Signature of Signing Officer or Director

Date