

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043527

FILED
Feb 22, 2011
Secretary of State

Entity Name: EXCELL IN DESIGN GROUP, INC.

Current Principal Place of Business:

4308 NW 41ST LANE
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

5127 MEADOW OAKS DR
COCONUT CREEK, FL 33073 US

Current Mailing Address:

4308 NW 41ST LANE
COCONUT CREEK, FL 33073 US

New Mailing Address:

5127 MEADOW OAKS DR
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
4308 NW 41ST LANE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

EXCELL, LESLIE M
5127 MEADOW OAKS DR
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 EXCELL

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EXCELL, LESLIE M
Address: 5127 MEADOW OAKS DR
City-St-Zip: COCONUT CREEK, FL 33073 US

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: LESLIE EXCELL

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date