2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 07, 2008 8:00 am Secretary of State DOCUMENT # P06000091889 03-07-2008 90028 010 ***158.75 EXCELL AUTO REPAIRS, INC. Principal Place of Business Mailing Address 4UUZUW# • 614 PEPPERGRASS RUN 7650 HOOPER ROAD ROYAL PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411 Principal Place of Business - No P.O. Box # 3. Mailing Address 587 1054 Suite, Apt. #, etc. Suite, Apt. #, etc. 03022008 CR2E034 (12/06) Cha-P City & State 4. FEI Number Applied For 20-5191904 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired <u>us</u> A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTIN, STEFFANI T Street Address (P.O. Box Number is Not Acceptable) 1704 17TH LANE LAKE WORTH, FL 33463 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Change ☐ Addition DAVIS, TEDDY G NAME MARIE STREET ADDRESS 614 PEPPERGRASS RUN STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DAVIS, MADINE NAME STREET ADDRESS 614 PEPPERGRASS RUN STREET ADDRESS ROYAL PALM BEACH, FL 33411 CITY-ST-7IP CITY-ST-ZIP TITLE TITLE Delete ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITE F Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED