

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118122

Entity Name: EXCEL KIDS ACADEMY, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

12956 SW 43RD COURT
MIRAMAR, FL 33027

New Principal Place of Business:

17560 NW 27TH AVENUE
SUITE 109
MIAMI GARDENS, FL 33056

Current Mailing Address:

12956 SW 43RD COURT
MIRAMAR, FL 33027

New Mailing Address:

17560 NW 27TH AVENUE
SUITE 109
MIAMI GARDENS, FL 33056

FEI Number: 20-5558430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POINTVILLE, SHAWNTRAVIA D
12956 SW 43RD COURT
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

POINTVILLE, SHAWNTRAVIA D
17560 NW 27TH AVENUE
SUITE 109
MIAMI GARDENS, FL 33056 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: POINTVILLE, SHAWNTRAVIA D
Address: 12956 SW 43RD COURT
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: POINTVILLE, SHAWNTRAVIA D
Address: 17560 NW 27TH AVENUE SUITE 109
City-St-Zip: MIAMI GARDENS, FL 33056

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: SHAWNTRAVIA POINTVILLE

MRS.

04/24/2009

Electronic Signature of Signing Officer or Director

Date