

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137257

FILED
Feb 05, 2011
Secretary of State

Entity Name: EXCEL POWER ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

20,000 SW 216TH STREET
MIAMI, FL 33170 US

New Principal Place of Business:

4393 N.W. 2 ST.
MIAMI, FL 33126 US

Current Mailing Address:

20,000 SW 216TH STREET
MIAMI, FL 33170 US

New Mailing Address:

605 TRAWICK ROAD
DOTHAN, AL 36305 US

FEI Number: 20-5799708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, LAZARO
20,000 SW 216TH STREET
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

HERNANDEZ, LAZARO
605 TRAWICK ROAD
DOTHAN, FL 36305 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:

02/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, LAZARO
Address: 605 TRAWICK ROAD
City-St-Zip: DOTHAN, AL 36305 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: LAZARO HERNANDEZ

PRES

02/05/2011

Electronic Signature of Signing Officer or Director

Date