

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142736

FILED
Mar 26, 2012
Secretary of State

Entity Name: EXCEL HOME COMPANION, INC.

Current Principal Place of Business:

1466 SAN MARCUS BLVD.
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

1466 SAN MARCUS BLVD.
NAPLES, FL 34104

New Mailing Address:

FEI Number: 20-5898355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH K. NOFIL, P.A.
3284 N. STATE RD. 7
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

JOSEPH K. NOFIL, P.A.
8217 WEST ATLANTIC BLVD
CORAL SPRINGS, FL 33071 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: JOSEPH K NOFIL

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: NELSON, EXCEL G.
Address: 1466 SAN MARCUS BLVD.
City-St-Zip: NAPLES, FL 34104

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: EXCEL NELSON

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date