

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097751

Entity Name: EXCEL BUILDERS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

216 NORTHWOOD ROAD
SEBRING, FL 33870 US

New Principal Place of Business:

19210 W 93 ROAD
CUTLER BAY, FL 33157 US

Current Mailing Address:

216 NORTHWOOD ROAD
SEBRING, FL 33870 US

New Mailing Address:

478 SAWTOOTH LANE
MCDONOUGH, GA 30253 US

FEI Number: 26-0817301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOY, JAMES B III
216 NORTHWOOD ROAD
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

MCCOY, JAMES B III
19210 SW 93 ROAD
CUTLER BAY, FL 33157 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: JAMES B MCCOY

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCOY, JAMES B III
Address: 19210 SW 93 ROAD
City-St-Zip: CUTLER BAY, FL 33157 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: JAMES MCCOY

PRE

04/30/2012

Electronic Signature of Signing Officer or Director

Date