

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121546

Entity Name: EXCALIBUR VENTURES, INC.

FILED
Jun 11, 2009
Secretary of State

Current Principal Place of Business:

5460 WEST 21ST CT
ALAMEDA TOWER IV SUITE 108
HIALEAH GARDENS, FL 33016

Current Mailing Address:

5460 WEST 21ST CT
ALAMEDA TOWER IV SUITE 108
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

315 S. CRESCENT DRIVE
201
HOLLYWOOD, FL 33021

New Mailing Address:

315 S. CRESCENT DRIVE
201
HOLLYWOOD, FL 33021

FEI Number: 26-2309401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALDUA, EDGARD J
5460 WEST 21ST CT
ALAMEDA TOWER IV SUITE 108
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

JOY, CLAYTON T
315 S. CRESCENT DRIVE
201
HOLLYWOOD, FL 33021 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: JOY T CLAYTON

06/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZALDUA, EDGARD J
Address: 5460 WEST 21ST CT #108
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZALDUA, EDGARD J
Address: 315 S. CRESCENT DRIVE 201
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Change (X) Addition
Name: CLAYTON, JOY T
Address: 315 S. CRESCENT DRIVE 201
City-St-Zip: HOLLYWOOD, FL 33021

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: JOY T CLAYTON

VP

06/11/2009

Electronic Signature of Signing Officer or Director

Date