

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070671

FILED
Jan 08, 2009
Secretary of State

Entity Name: EXCELL MARBLE AND GRANITE OF PANAMA CITY, INC.

Current Principal Place of Business:

407 LINCOLN ROAD SUITE 708
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

407 LINCOLN ROAD SUITE 708
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-3201673 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LAURENCE FEINGOLD, ESQUIRE
407 LINCOLN ROAD SUITE 708
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FEIETAG, ROLAND
Address: 1921 5TH AVE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FEIERTAG JUNIOR, ROLAND
Address: 1921 5TH AVE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

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: ROLAND FEIERTAG JUNIOR

D

01/08/2009

Electronic Signature of Signing Officer or Director

Date