

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009701

Entity Name: EXCELL AUTO GROUP, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

990 SOUTH ROGERS CIRCLE, STE 4
BOCA RATON, FL 33487 US

New Principal Place of Business:

990 SOUTH ROGERS CIRCLE, SUITE 4
BOCA RATON, FL 33487 US

Current Mailing Address:

990 SOUTH ROGERS CIRCLE, STE 4
BOCA RATON, FL 33487 US

New Mailing Address:

990 SOUTH ROGERS CIRCLE, SUITE 4
BOCA RATON, FL 33487 US

FEI Number: 80-0344450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERDMAN, CHRISTINA M
868 BLAIRMONT LANE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

DAWSON, TEYA
990 SOUTH ROGERS CIRCLE, SUITE 4
BOCA RATON, FL 33487 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: TEYA DAWSON

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZANKL, KRISTEN
Address: 990 SOUTH ROGERS CIRCLE, SUITE 4
City-St-Zip: BOCA RATON, FL 33487

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: KRISTEN ZANKL

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date