

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000082992

FILED
Sep 13, 2011
Secretary of State

Entity Name: EXCELL CONSTRUCTION CORP

Current Principal Place of Business:

3506 14 ST WEST
UNIT # 165
BRADENTON, FL 34205 US

New Principal Place of Business:

Current Mailing Address:

4351 NW 31 AVE
SUITE # 151
TAMARAC, FL 33309 US

New Mailing Address:

FEI Number: 27-3658302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, MARIO
3506 14 ST WEST
UNIT #165
BRADENTON, FL 34205 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

OFFICERS AND DIRECTORS:

Title: PD
Name: HEVIA, JESUS M
Address: 2574 NW 65 AVENUE
City-St-Zip: MARGATE, FL 33063 US

Title: VD
Name: RIVERA, MARIO
Address: 3506 14 STREET WEST #165
City-St-Zip: BRADENTON, FL 34205 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: JESUS M HEVIA

P

09/13/2011

Electronic Signature of Signing Officer or Director

Date