

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005843

FILED
Apr 15, 2012
Secretary of State

Entity Name: EXCEL CODING, INC.

Current Principal Place of Business:

2933 SWEETGUM WAY S.
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

2933 SWEETGUM WAY S.
CLEARWATER, FL 33761 US

New Mailing Address:

FEI Number: 27-4597989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNER, RICHARD
565 SOMERHILL DR. NE
ST. PETERSBURG, FL 33716 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: P, D
Name: HORNER, RICHARD L
Address: 565 SOMERHILL DR. NE
City-St-Zip: ST. PETERSBURG, FL 33716 US

Title: T, D
Name: CONKLIN, CHARLES C
Address: 9050 BROOKER DR.
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: S, D
Name: BROWN, LARRY S
Address: 2933 SWEETGUM WAY S.
City-St-Zip: CLEARWATER, FL 33761 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: CHARLES CONKLIN

T

04/15/2012

Electronic Signature of Signing Officer or Director

Date