

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059804

FILED  
Mar 17, 2012  
Secretary of State

Entity Name: EXCEL FIVE, INC.

**Current Principal Place of Business:**

13610 LUCERA COURT  
ESTERO, FL 33928 US

**New Principal Place of Business:**

**Current Mailing Address:**

13610 LUCERA COURT  
ESTERO, FL 33928 US

**New Mailing Address:**

FEI Number: 45-2688445

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SHANNON, HUGH J IV  
26449 LUCKY STONE ROAD  
UNIT 101  
BONITA SPRINGS, FL 34135 US

**Name and Address of New Registered Agent:**

SHANNON, HUGH J IV  
13610 LUCERA COURT  
ESTERO, FL 33928 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:

03/17/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: SHANNON, HUGH J IV  
Address: 13610 LUCERA COURT  
City-St-Zip: ESTERO, FL 33928 US

Title: D  
Name: SHANNON, MARY ANNE  
Address: 13610 LUCERA COURT  
City-St-Zip: ESTERO, FL 33928 US

Title: P  
Name: SHANNON, HUGH J IV  
Address: 13610 LUCERA COURT  
City-St-Zip: ESTERO, FL 33928 US

Title: S  
Name: SHANNON, HUGH J IV  
Address: 13610 LUCERA COURT  
City-St-Zip: ESTERO, FL 33928 US

Title: T  
Name: SHANNON, MARY A  
Address: 13610 LUCERA COURT  
City-St-Zip: ESTERO, FL 33928 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: HUGH J. SHANNON IV

PRES

03/17/2012

Electronic Signature of Signing Officer or Director

Date