

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19198

Entity Name: EXCAL ENTERPRISES, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

301 WEST PLATT STREET
SUITE 321
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

301 WEST PLATT STREET
SUITE 321
TAMPA, FL 33606

New Mailing Address:

FEI Number: 59-2855398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, W. CAREY
301 WEST PLATT STREET
SUITE 321
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

R PARK NEWTON
301 WEST PLATT STREET
SUITE 321
TAMPA, FL 33606 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: R PARK NEWTON

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: NEWTON, R. PARK, III
Address: 301 WEST PLATT STREET, SUITE 321
City-St-Zip: TAMPA, FL 33606

Title: P
Name: WEBB, W. CAREY
Address: ONE IMESON PARK BLVD., BLDG. 100
City-St-Zip: JACKSONVILLE, FL 32218

Title: D
Name: CASKEY, JOHN L.
Address: P.O. BOX 18682
City-St-Zip: TAMPA, FL 33609

Title: DV
Name: NEWTON, ARIS
Address: 301 WEST PLATT STREET, SUITE 321
City-St-Zip: TAMPA, FL 33606

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: PARK NEWTON

MR

04/27/2011

Electronic Signature of Signing Officer or Director

Date