2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 08:00 AM Secretary of State **DOCUMENT # P92000007333** 1. Entity Name EXCEL DISTRIBUTION, INC. Mailing Address Principal Place of Business 1322 MARLEE RD 1322 MARLEE RD SWITZERLAND, FL 32259 US SWITZERLAND, FL 32259 US 04262008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE ✓ Applied For 4. FEI Number 59-3150722 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent **GARY M MONTGOMERY** DO NOT WRITE 1322 MARLEE ROAD SWITZERLAND, FL 32259 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE D NAME **GARY M. MONTGOMERY** STREET ADDRESS 1322 MARLEE RD CITY-ST-ZIP SWITZERLAND, FL U00000929440 05/21/08-80069-007 150.00 MLE APRIL M. MONTGOMERY NAME STREET ADDRESS 1322 MARLEE RO CITY-ST-ZIP SWITZERLAND, FL TITLE NAME STREET ADDRESS DO NOT WRITE CTY-ST-ZP IN THIS SPACE πηΕ NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachatent with an SIGNATURE: /

ICER OR DIRECTOR

FILED