

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008649

FILED  
Feb 22, 2009  
Secretary of State

Entity Name: EXCELSIOR HOLDING CORPORATION

**Current Principal Place of Business:**

27105 GREENFLY ORCHID LANE  
LEESBURG, FL 34748

**New Principal Place of Business:**

**Current Mailing Address:**

27105 GREENFLY ORCHID LANE  
LEESBURG, FL 34748

**New Mailing Address:**

FEI Number: 65-0376232

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WONG, JENNY N S  
27105 GREENFLY ORCHID LANE  
LEESBURG, FL 34748 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: YAN, MOW-TAI, PAUL  
Address: 1232 NE 163RD STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: V ( ) Delete  
Name: WONG, KIT L  
Address: 27105 GREENFLY ORCHID LANE  
City-St-Zip: LEESBURG, FL 34748

Title: S ( ) Delete  
Name: WONG, JENNY N  
Address: 27105 GREENFLY ORCHID LANE  
City-St-Zip: LEESBURG, FL 34748

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JENNY N WONG

S

02/22/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date