

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000077584

FILED
Apr 22, 2008
Secretary of State

Entity Name: EXCEL TITLE OF THE KEYS, INC.

Current Principal Place of Business:

103400 OVERSEAS HWY
SUITE 250-A
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

103400 OVERSEAS HWY
SUITE 250-A
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 65-0446878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTZENBURG, ROSEMARY V
4535 SW 30TH WAY
FT LAUDERDALE, FL 33312 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: D () Delete
Name: WITZENBURG, ROSEMARY V
Address: 4535 SW 30TH WAY
City-St-Zip: FT LAUDERDALE, FL 33312

Title: D () Delete
Name: STEELE, DONNA L
Address: 1115 CALDER ROAD
City-St-Zip: KEY LARGO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DONNA L. STEELE

DIR

04/22/2008

Electronic Signature of Signing Officer or Director

Date