

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000077584

FILED
Apr 21, 2011
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:

VAN WITZENBURG, ROSEMARY V
2525 N S.R. 7 STE 205
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

STEELE, DONNA L
1115 CALDER ROAD
KEY LARGO, FL 33037 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: DONNA L. STEELE

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STEELE, DONNA L
Address: 1115 CALDER ROAD
City-St-Zip: KEY LARGO, FL 33037

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: DONNA L. STEELE

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date