

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026317

FILED
Jan 18, 2012
Secretary of State

Entity Name: EXCEL INSURANCE SERVICES, INC.

Current Principal Place of Business:

101 CENTURY 21 DR SUITE 121
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

101 CENTURY 21 DR SUITE 121
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-3371859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNING, LLOYD W
101 CENTURY 21 DR SUITE 121
JACKSONVILLE, FL 32216 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

OFFICERS AND DIRECTORS:

Title: D
Name: DOWNING, LLOYD W
Address: 1921 LAURA ST. N.
City-St-Zip: JACKSONVILLE, FL 32206

Title: D
Name: DOWNING, FRANCES C
Address: 1921 LAURA ST. N.
City-St-Zip: JACKSONVILLE, FL 32206

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: LLOYD W. DOWNING

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date