

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000047663

FILED
Jul 13, 2007
Secretary of State

Entity Name: EXCEL PROPERTIES OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

2103 W HERMAN AVE
PENSACOLA, FL 32505 US

New Principal Place of Business:

14790 INNERARITY POINT RD
PENSACOLA, FL 32507 US

Current Mailing Address:

PO BOX 17026
PENSACOLA, FL 32522 US

New Mailing Address:

14790 INNERARITY POINT RD
PENSACOLA, FL 32507 US

FEI Number: 59-3391432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THREADGILL, EDWIN G
2103 W HERMAN ST
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

THREADGILL, GEORGE M
14790 INNERARITY POINT RD
PENSACOLA, FL 32507 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: GEORGE M THREADGILL

07/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: THREADGILL, EDWIN G
Address: 2103 W HERMAN ST
City-St-Zip: PENSACOLA, FL 32505

Title: STD () Delete
Name: THREADGILL, JENNIFER D
Address: 14790 INNERARITY PT RD
City-St-Zip: PENSACOLA, FL 32507

Title: PD (X) Delete
Name: THREADGILL, LINDA G
Address: 14790 INNERARITY PT RD
City-St-Zip: PENSACOLA, FL 32507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: THREADGILL, GEORGE M
Address: 14790 INNERARITY POINT RD
City-St-Zip: PENSACOLA, FL 32507

Title: PTSD (X) Change () Addition
Name: THREADGILL, LINDA G
Address: 14790 INNERARITY PT RD
City-St-Zip: PENSACOLA, FL 32507

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: GEORGE M THREADGILL

VPD

07/13/2007

Electronic Signature of Signing Officer or Director

Date