

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000064802

FILED
Apr 24, 2012
Secretary of State

Entity Name: EXCALIBUR GENERAL CONTRACTING, INC.

Current Principal Place of Business:

4564 PHIPPS DRIVE
PORT ORANGE, FL 32119

New Principal Place of Business:

4564 PHIPPS DRIVE
PORT ORANGE, FL 32119 UN

Current Mailing Address:

4564 PHIPPS DRIVE
PORT ORANGE, FL 32119

New Mailing Address:

FEI Number: 59-3393920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY LEE WISNIEWSKI
4564 PHIPPS DR.
PORT ORANGE, FL 32119 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: P
Name: WISNIEWSKI, GARY L MR.
Address: 4564 PHILLIPS DRIVE
City-St-Zip: PORT ORANGE, FL 32119

Title: VP
Name: BARNES, DAVID MR.
Address: 1937 FRANK PLACE
City-St-Zip: SOUTH DAYTONA, FL

Title: SEC
Name: KEIFER, CARL A MR.
Address: 1810 FOREST PRESERVE BLVD
City-St-Zip: PORT ORANGE, FL 32129

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: GARY WISNIEWSKI

PRES

04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date