

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079313

FILED
Jan 12, 2012
Secretary of State

Entity Name: EXCELL CAULKING AND WATERPROOFING, INC.

Current Principal Place of Business:

2011 HARDING STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2011 HARDING STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 65-0718904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHIMKO, GARY
2011 HARDING STREET
HOLLYWOOD, FL 33020 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: PRES
Name: SHIMKO, GARY N
Address: 260 NW 130TH AVENUE
City-St-Zip: PLANTATION, FL 33325

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 SHIMKO

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date