

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015752

FILED
Apr 11, 2012
Secretary of State

Entity Name: EXCELL REALTY II, INC.

Current Principal Place of Business:

14955 GULF BOULEVARD
SUITE 2
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

7973 - 2ND AVENUE S.
ST. PETERSBURG, FL 33707 US

Current Mailing Address:

14955 GULF BOULEVARD
SUITE 2
MADEIRA BEACH, FL 33708 US

New Mailing Address:

P.O. BOX 9655
TREASURE ISLAND, FL 33740 US

FEI Number: 59-3506135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNNING, RANDAL P
14955 GULF BOULEVARD
SUITE 2
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

PERLMAN, JOSEPH N
1101 S. BELCHER ROAD
SUITE #B
LARGO, FL 33771 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: JOSEPH N. PERLMAN, ESQ.

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: BUTLER, PATRICIA
Address: 7973 - 2ND AVENUE S.
City-St-Zip: ST. PETERSBURG, FL 33707 US

Title: VPT
Name: GHEEN, SYLVIA
Address: 7973 - 2ND AVENUE S.
City-St-Zip: ST. PETERSBURG, FL 33707 UN

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: PATRICIA BUTLER

PS

04/11/2012

Electronic Signature of Signing Officer or Director

Date