

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053180

FILED
Jan 08, 2008
Secretary of State

Entity Name: EXCEL MANAGEMENT AND RENTALS, INC.

Current Principal Place of Business:

501 EAST OAK ST
SUITE A
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

4417 13TH STREET
SUITE 450
SAINT CLOUD, FL 34769

New Mailing Address:

501 EAST OAK ST
SUITE A
KISSIMMEE, FL 34744

FEI Number: 58-3585511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, ROBERT S
441 W. VINE ST.
KISSIMMEE, FL 34741 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: BAILLIE, JAMES
Address: 110 BURRELL CIRCLE
City-St-Zip: KISSIMMEE, FL 34744

Title: V (X) Delete
Name: BUTLER, RICHARD
Address: 435 W VINE STREET
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES H BAILLIE

PTS

01/08/2008

Electronic Signature of Signing Officer or Director

Date