

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095737

Entity Name: XCELLANT KARS CORP

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

3161 SW 14TH CT
UNIT B
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

260 NW 37 WAY
DEERFIELD BEACH, FL 33442

New Mailing Address:

19654 BACK NINE DRIVE
BOCA RATON, FL 33498

FEI Number: 65-0963677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEROMO, ROBERT JR
260 NW 37 AVENUE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

DEROMO, ROBERT JR
19654 BACK NINE DRIVE
BOCA RATON, FL 33498 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: ROBERT DEROMO JR

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEROMO, ROBERT JR
Address: 260 NW 37 WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP (X) Delete
Name: DEROMO, ROBIN M
Address: 260 NW 37TH WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEROMO, ROBERT JR
Address: 19654 BACK NINE DRIVE
City-St-Zip: BOCA RATON, FL 33498

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: ROBERT DEROMO JR

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date