

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V12691

Entity Name: EXCELL COATINGS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

745 SCALLOP DRIVE
PORT CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

745 SCALLOP DRIVE
PORT CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 59-3123479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMPA, ROBERT S.
1755 BAYSIDE STREET
MERRITT ISLAND, FL 32952 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: TAMPA, ROBERT
Address: 1755 BAYSIDE STREET
City-St-Zip: MERRITT ISLAND, FL 32952

Title: ST
Name: DISTASIO, FREDERICK
Address: 2140 TOPAZCOURT
City-St-Zip: MERRITT ISLAND, FL 32953

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: ROBERT TAMPA

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date