2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V33754

Apr 28, 2011 Secretary of State

Date

Entity Name: EXCEL ELECTRIC OF NAPLES INC.

Current Principal Place of Business: New Principal Place of Business:

3920 PROGRESS AVE 101

NAPLES, FL 341043651 US

Current Mailing Address: New Mailing Address:

3920 PROGRESS AVE

NAPLES, FL 341043651 US

FEI Number: 65-0329980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCMANUS, STEPHEN H 3920 PROGRESS AVE 101 NAPLES, FL 341043651 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PVST

Name: MCMANUS, STEPHEN H Address: 7111 SUGAR MAGNOLIA COURT

City-St-Zip: NAPLES, FL 34109

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: STEPHEN H MCMANUS PRES 04/28/2011