

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060297

FILED
Apr 14, 2008
Secretary of State

Entity Name: STEEL & STEEL, INC,

Current Principal Place of Business:

217 ARIDLA DR
PENSACOLA BEACH, FL 32561

New Principal Place of Business:

217 ARIOLA DR
PENSACOLA BEACH, FL 32561

Current Mailing Address:

217 ARIDLA DR
PENSACOLA BEACH, FL 32561

New Mailing Address:

217 ARIOLA DR
PENSACOLA BEACH, FL 32561

FEI Number: 14-1841672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEEL, JAMES R
217 ARIDLA DR
PENSACOLA BEACH, FL 32561 US

Name and Address of New Registered Agent:

STEEL, JAMES R
217 ARIOLA DR
PENSACOLA BEACH, FL 32561 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: _____

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEEL, JAMES R
Address: 217 ARIDLA DR
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: S () Delete
Name: STEEL, CYNTHIA S
Address: 217 ARIDLA DR
City-St-Zip: PENSACOLA BEACH, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEEL, JAMES R
Address: 217 ARIOLA DR
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: S (X) Change () Addition
Name: STEEL, CYNTHIA S
Address: 217 ARIOLA DR
City-St-Zip: PENSACOLA BEACH, FL 32561

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 R. STEEL

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date