

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 638493

FILED
Apr 25, 2012
Secretary of State

Entity Name: JAMES STEELE, INC.

Current Principal Place of Business:

1874 BEACH AVENUE
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

1874 BEACH AVENUE
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 59-1957924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEELE, JAMES
1874 BEACH AVENUE
ATLANTIC BEACH, FL 32233 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: PSD
Name: STEELE, ALICE DELANEY
Address: 1874 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D
Name: STEELE, JAMES
Address: 1874 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233

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: ALICE STEELE

PRES

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date