

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000738

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** JOHN R. STEELE & ASSOCIATES, INC.

**Current Principal Place of Business:**

5474 YOUNGS ROAD  
VERNON, NY 134760483

**New Principal Place of Business:**

**Current Mailing Address:**

5474 YOUNGS ROAD  
P.O. BOX 483  
VERNON, NY 134760483

**New Mailing Address:**

**FEI Number:** 16-0965653      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      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: PD  
Name: STEELE, JOHN R DVM  
Address: 5474 YOUNGS RD., P.O. BOX 483  
City-St-Zip: VERNON, NY 134760483

Title: EVP  
Name: MESSINA, JAMES R  
Address: 5474 YOUNGS RD., P.O. BOX 483  
City-St-Zip: VERNON, NY 134760483

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: JAMES R. MESSINA

EVP

02/17/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date