

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L46163

FILED
Aug 19, 2008
Secretary of State

Entity Name: WILLIAM BAINBRIDGE STEELE, INC.

Current Principal Place of Business:

3403 OCEAN DR
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

3403 OCEAN DR
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 65-0170203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEELE, WILLIAM BAINBRIDGE
3403 OCEAN DR
VERO BEACH, FL 32963 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STELLE, WILLIAM B
Address: 295 HOLLY ROAD
City-St-Zip: VERO BEACH, FL 32963

Title: S () Delete
Name: STELLE, ILEANA
Address: 295 HOLLY ROAD
City-St-Zip: VERO BEACH, FL 32963

Title: VD () Delete
Name: STEELE, ANDREA
Address: 120 CLARKSON LANE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: STEELE, ANDREA
Address: 120 CLARKSON LANE
City-St-Zip: VERO BEACH, FL 32963

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: WILLIAM BAINBRIDGE STEELE

P

08/19/2008

Electronic Signature of Signing Officer or Director

_____ Date