

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L46163

FILED
Sep 01, 2011
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:

915 BOUGAINVILLEA LANE
VERO BEACH, FL 32963 US

Current Mailing Address:

3403 OCEAN DR
VERO BEACH, FL 32963 US

New Mailing Address:

915 BOUGAINVILLEA LANE
VERO BEACH, FL 32963 US

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:

STEELE, WILLIAM BAINBRIDGE
915 BOUGAINVILLEA LANE
VERO BEACH, FL 32963 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: WILLIAM BAINBRIDGE STEELE

09/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: STEELE, ANDREA
Address: 120 CLARKSON LANE
City-St-Zip: VERO BEACH, FL 32963

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: WILLIAM BAINBRIDGE STEELE

P

09/01/2011

Electronic Signature of Signing Officer or Director

Date