

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157204

Entity Name: STEELE WORX, INC.

FILED
Jun 08, 2007
Secretary of State

Current Principal Place of Business:

2315 BEACH BLVD
SUITE 202
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

2315 BEACH BLVD
SUITE 202
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

2727 ST JOHNS BLUFF RD S
203
JACKSONVILLE, FL 32246

New Mailing Address:

7174 RAMOTH DRIVE
JACKSONVILLE, FL 32226

FEI Number: 20-0490927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MICHAEL P
2315 BEACH BLVD
SUITE 201 A
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

STEELE, ALLEN J
7174 RAMOTH DRIVE
JACKSONVILLE, FL 32226 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: ALLEN J STEELE

06/08/2007

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: STEELE, ALLEN J PRES
Address: 2315 BEACH BLVD STE 202
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: S () Delete
Name: WILLIAMS, MICHAEL P SEC
Address: 2315 BEACH BLVD STE 202
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEELE, ALLEN J PRES
Address: 7174 RAMOTH DRIVE
City-St-Zip: JACKSONVILLE, FL 32226 US

Title: S (X) Change () Addition
Name: STEELE, ALLEN J SEC
Address: 7174 RAMOTH DRIVE
City-St-Zip: JACKSONVILLE, FL 32226 US

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: ALLEN J STEELE

PRES

06/08/2007

Electronic Signature of Signing Officer or Director

Date