

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023528

Entity Name: STEPS COMPANIES, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

1380 31 STREET SW
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

1380 31 STREET SW
NAPLES, FL 34117

New Mailing Address:

FEI Number: 20-0648223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, JAMES G
1380 31 STREET SW
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

STEPHENS, LYDIA A
1380 31 STREET SW
NAPLES, FL 34117 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: LYDIA A STEPHENS

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: STEPHENS, LYDIA A
Address: 1380 31 STREET SW
City-St-Zip: NAPLES, FL 34117

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: LYDIA A STEPHENS

PSD

04/14/2011

Electronic Signature of Signing Officer or Director

Date