

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095404

FILED
Jul 17, 2008
Secretary of State

Entity Name: STEELE PACKAGING SERVICES, INC.

Current Principal Place of Business:

2840 W. BAY DR.
BELLEAIR BLUFFS, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

2840 W. BAY DR.
BELLEAIR BLUFFS, FL 33770 US

New Mailing Address:

FEI Number: 20-1279031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, VANESSA N ESQ
1110 N. FLORIDA AVENUE
TAMPA, FL 33602 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: STEELE, BRIAN
Address: 3100 GULF BLVD., UNIT 224
City-St-Zip: BELLEAIR, FL 33786 US

Title: VP () Delete
Name: STEELE, ORVILLE M JR.
Address: 3100 GULF BLVD., UNIT 224
City-St-Zip: BELLEAIR, FL 33786 US

Title: S/T () Delete
Name: STEELE, BRENDA
Address: 3100 GULF BLVD., UNIT 224
City-St-Zip: BELLEAIR, FL 33786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: BRIAN E STEELE

Electronic Signature of Signing Officer or Director

OWNE

07/17/2008

Date