

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095404

FILED
Feb 15, 2012
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

OFFICERS AND DIRECTORS:

Title: P
Name: STEELE, BRIAN E
Address: 11311 ELMHURST DR
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: VP
Name: STEELE, CRYSTAL L
Address: 11311 ELMHURST DR
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: S/T
Name: STEELE, BRENDA
Address: 1370 GULF BOULEVARD, 402
City-St-Zip: CLEARWATER, FL 33767

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: BRIAN E STEELE

P

02/15/2012

Electronic Signature of Signing Officer or Director

Date