

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119928

FILED  
May 29, 2007  
Secretary of State

Entity Name: STEELE FLOOR INSTALLATIONS INC

## Current Principal Place of Business:

56 BUNKER LN  
ROTONDA WEST, FL 33947 US

## New Principal Place of Business:

264 S INDIANA AVENUE  
ENGLEWOOD, FL 34223 US

## Current Mailing Address:

56 BUNKER LN  
ROTONDA WEST, FL 33947 US

## New Mailing Address:

264 S INDIANA AVENUE  
ENGLEWOOD, FL 34223 US

FEI Number: 20-3384743

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEELE, JOHN E SR  
56 BUNKER LN  
ROTONDA WEST, FL 33947 US

## Name and Address of New Registered Agent:

STEELE, JOHN E SR  
264 S INDIANA AVENUE  
ENGLEWOOD, FL 34223 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: JOHN E STEELE SR

05/29/2007

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, JOHN E SR  
Address: 56 BUNKER LN  
City-St-Zip: ROTONDA WEST, FL 33947 US

Title: T ( ) Delete  
Name: STEELE, JO ANN  
Address: 56 BUNKER LN  
City-St-Zip: ROTONDA WEST, FL 33947 US

Title: VP ( ) Delete  
Name: STEELE, JOHN E JR  
Address: 1800 SHADOW LN  
City-St-Zip: ENGLEWOOD, FL 34224 US

Title: S ( ) Delete  
Name: STEELE, AMANDA  
Address: 1800 SHADOW LN  
City-St-Zip: ENGLEWOOD, FL 34224 US

## 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:

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: JOHN E STEELE SR

P

05/29/2007

Electronic Signature of Signing Officer or Director

Date