2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2011
Secretary of State

DOCUMENT# P06000048724

Entity Name: STEVE WARE INC.

Current Principal Place of Business:

2064 SHADOW LANE
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

2064 SHADOW LANE
CLEARWATER, FL 33763

New Mailing Address:

PO BOX 6122
CLEARWATER, FL 33758

FEI Number: 20-4635009 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REGISTERED CORPORATE AGENTS, INC
612 S. MARTIN LUTHER KING JR. AVE.
CLEARWATER, FL 33756 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,S
Name: WARE, STEVEN M
Address: 2064 SHADOW LANE
City-St-Zip: CLEARWATER, FL 33763

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: STEVEN WARE PS 04/27/2011

Electronic Signature of Signing Officer or Director Date