

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052564

FILED
Apr 14, 2008
Secretary of State

Entity Name: STEELE TRANSPORT, INC.

Current Principal Place of Business:

128 N SIPPPELL RD.
FLORAHOME, FL 32140

New Principal Place of Business:

Current Mailing Address:

P O BOX 182
FLORAHOME, FL 32140

New Mailing Address:

FEI Number: 20-4650201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEELE, ROBERT W
215 E. MANITOBA STREET
FLORAHOME, FL 32140 US

Name and Address of New Registered Agent:

STEELE, ROBERT W
128 N SIPPPELL RD.
FLORAHOME, FL 32140 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: _____

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEELE, ROBERT W
Address: 128 SIPPPELL RD.
City-St-Zip: FLORAHOME, FL 32140

Title: VP () Delete
Name: STEELE, LISA M
Address: 128 SIPPPELL RD.
City-St-Zip: FLORAHOME, FL 32140

Title: S () Delete
Name: STEELE, LISA M
Address: 128 SIPPPELL RD.
City-St-Zip: FLORAHOME, FL 32140

Title: T () Delete
Name: STEELE, LISA M
Address: 128 SIPPPELL RD.
City-St-Zip: FLORAHOME, FL 32140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEELE, ROBERT W
Address: 128 N SIPPPELL RD.
City-St-Zip: FLORAHOME, FL 32140

Title: VP (X) Change () Addition
Name: STEELE, LISA M
Address: 128 N SIPPPELL RD.
City-St-Zip: FLORAHOME, FL 32140

Title: S (X) Change () Addition
Name: STEELE, LISA M
Address: 128 N SIPPPELL RD.
City-St-Zip: FLORAHOME, FL 32140

Title: T (X) Change () Addition
Name: STEELE, LISA M
Address: 128 N SIPPPELL RD.
City-St-Zip: FLORAHOME, FL 32140

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: LISA M. STEELE

VP

04/14/2008

Electronic Signature of Signing Officer or Director

Date