

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004985

Entity Name: STEALE HOLDINGS INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

214 S. OAK AVE
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

560 WADE STREET
WINTER SPRINGS, FL 32708

New Mailing Address:

214 S. OAK AVE
SANFORD, FL 32771 US

FEI Number: 26-1763082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMOUREUX, HEATHER
214 BENNETT STREET
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

STONE, STEPHEN M.
725 N. MAGNOLIA AVE.
ORLANDO, FL 32803 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: STEPHEN M. STONE

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: HOADLEY, THOMAS
Address: 214 S. OAK AVE.
City-St-Zip: SANFORD, FL 32771 US

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: THOMAS HOADLEY

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date