

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023402

Entity Name: JM STEIL, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

15563 LEXINGTON PARK BLVD.
JACKSONVILLE, FL 32218

New Principal Place of Business:

725 NAUTICA DRIVE
SUITE 104
JACKSONVILLE, FL 32218

Current Mailing Address:

15563 LEXINGTON PARK BLVD.
JACKSONVILLE, FL 32218

New Mailing Address:

725 NAUTICA DRIVE
SUITE 104
JACKSONVILLE, FL 32218

FEI Number: 26-2106772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINE, STACIE L
15563 LEXINGTON PARK BLVD.
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

RINE, STACIE L
725 NAUTICA DRIVE
SUITE 104
JACKSONVILLE, FL 32218 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: STACIE L RINE

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RINE, STACIE L
Address: 15563 LEXINGTON PARK BLVD.
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RINE, STACIE L
Address: 725 NAUTICA DRIVE SUITE 104
City-St-Zip: JACKSONVILLE, FL 32218

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: STACIE L RINE

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date