2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074606

Entity Name: STEELE FAMILY INC

FILED Mar 17, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

3839 MORRIS BRIDGE RD WESLEY CHAPEL, FL 33543

Current Mailing Address: New Mailing Address:

3839 MORRIS BRIDGE RD WESLEY CHAPEL, FL 33543

FEI Number: 27-0871619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEELE, JOHN R 3839 MÓRRIS BRIDGE RD WESLEY CHAPEL, FL 33543 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PRFS

Name: STEELE, JOHN R

3839 MORRIS BRIDGE RD Address: City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VΡ

Name: STEELE, DENISE J

Address: 3839 MORRIS BRIDGE ROAD WESLEY CHAPEL, FL 33543 City-St-Zip:

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: JOHN STEELE **PRES** 03/17/2011