

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074606

Entity Name: STEELE FAMILY INC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

3839 MORRIS BRIDGE RD
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

26628 CHIANINA DR
WESLEY CHAPEL, FL 33544

Current Mailing Address:

3839 MORRIS BRIDGE RD
WESLEY CHAPEL, FL 33543

New Mailing Address:

26628 CHIANINA DR
WESLEY CHAPEL, FL 33544

FEI Number: 27-0871619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEELE, JOHN R
3839 MORRIS BRIDGE RD
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

STEELE, JOHN R
26628 CHIANINA DR
WESLEY CHAPEL, FL 33544 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: JOHN R STEELE

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: STEELE, JOHN R
Address: 26628 CHIANINA DR
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VP
Name: STEELE, DENISE J
Address: 26628 CHIANINA DR
City-St-Zip: WESLEY CHAPEL, FL 33544

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 R STEELE

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date