

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038980

Entity Name: STEEL TO HEAL INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1931 LYONS ROAD, SUITE 202
COCONUT CREEK, FL 33063

New Principal Place of Business:

1931 LYONS ROAD
SUITE 202
COCONUT CREEK, FL 33063

Current Mailing Address:

1931 LYONS ROAD, SUITE 202
COCONUT CREEK, FL 33063

New Mailing Address:

1931 LYONS ROAD
SUITE 202
COCONUT CREEK, FL 33063

FEI Number: 27-2520673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JON W
1931 LYONS ROAD, SUITE 202
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

JOHNSON, JON W
1931 LYONS ROAD
SUITE 202
COCONUT CREEK, FL 33063 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVPS
Name: JOHNSON, JON W
Address: 1931 LYONS ROAD, SUITE 202
City-St-Zip: COCONUT CREEK, FL 33063

Title: T
Name: JOHNSON, JON W
Address: 1931 LYONS ROAD, SUITE 202
City-St-Zip: COCONUT CREEK, FL 33063

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: JON W JOHNSON

CEO

04/30/2011

Electronic Signature of Signing Officer or Director

Date