

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038980

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: STEEL TO HEAL INC.

## Current Principal Place of Business:

1931 LYONS ROAD  
SUITE 202  
COCONUT CREEK, FL 33063

## New Principal Place of Business:

8008 ISLAND DR  
PORT RICHEY, FL 34668

## Current Mailing Address:

1931 LYONS ROAD  
SUITE 202  
COCONUT CREEK, FL 33063

## New Mailing Address:

8008 ISLAND DR  
PORT RICHEY, FL 34668

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  
8008 ISLAND DR  
PORT RICHEY, FL 34668 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:

04/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PVPS  
Name: JOHNSON, JON W  
Address: 8008 ISLAND DR  
City-St-Zip: PORT RICHEY, FL 34668

Title: T  
Name: JOHNSON, JON W  
Address: 8008 ISLAND DR  
City-St-Zip: PORT RICHEY, FL 34668

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 WILLIAM JOHNSON

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04/30/2012

Electronic Signature of Signing Officer or Director

Date