

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041637

Entity Name: D.G. STEELE INC.

FILED
Aug 04, 2011
Secretary of State

Current Principal Place of Business:

122 VISTA VERDI CIR., #324
HEATHROW, FL 32746

New Principal Place of Business:

Current Mailing Address:

122 VISTA VERDI CIR., #324
HEATHROW, FL 32746

New Mailing Address:

FEI Number: 27-2582782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SIBLEY, ANDREA T MS.
122 VISTA VERDI CIRCLE
#324
HEATHROW, FL 32746 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: ANDREA SIBLEY

08/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: SIBLEY, ANDREA
Address: 122 VISTA VERDI CIRCLE, #324
City-St-Zip: HEATHROW, FL 32746

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: ANDREA SIBLEY

PRES

08/04/2011

Electronic Signature of Signing Officer or Director

Date