

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046516

FILED
Feb 18, 2011
Secretary of State

Entity Name: LILLIAN STEELE, INC.

Current Principal Place of Business:

1884 NW PINE TREE LANE
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

1884 NW PINE TREE LANE
STUART, FL 34994

New Mailing Address:

FEI Number: 27-2775421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEELE, LILLIAN
1884 NW PINE TREE LANE
STUART, FL 34994 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEELE, LILLIAN
Address: 1884 NW PINE TREE LANE
City-St-Zip: STUART, FL 34994

Title: VP
Name: STEELE, LILLIAN
Address: 1884 NW PINE TREE LANE
City-St-Zip: STUART, FL 34994

Title: S
Name: STEELE, LILLIAN
Address: 1884 NW PINE TREE LANE
City-St-Zip: STUART, FL 34994

Title: T
Name: STEELE, LILLIAN
Address: 1884 NW PINE TREE LANE
City-St-Zip: STUART, FL 34994

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: LILLIAN STEELE

P

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date