

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061811

FILED
Jan 06, 2012
Secretary of State

Entity Name: DIANA GALE STEELE, P.A.

Current Principal Place of Business:

2801 NINE IRON DR.
PORT ST. LUCIE, FL 34952 US

New Principal Place of Business:

346 SW COCONUT KEY WAY
PORT ST. LUCIE, FL 34986 US

Current Mailing Address:

2801 NINE IRON DR.
PORT ST. LUCIE, FL 34952 US

New Mailing Address:

346 SW COCONUT KEY WAY
PORT ST. LUCIE, FL 34986 US

FEI Number: 37-1642188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEELE, DIANA G
2801 NINE IRON DR.
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

STEELE, DIANA G
346 SW COCONUT KEY WAY
PORT ST. LUCIE, FL 34986 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEELE, DIANA G
Address: 346 SW COCONUT KEY WAY
City-St-Zip: PORT ST. LUCIE, FL 34986 US

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: DIANA G. STEELE

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date