

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073347

Entity Name: STEELE STONE, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

299 SYCAMORE DR
FREEPORT, FL 32439

New Principal Place of Business:

297 SANDY CAY DRIVE
MIRAMAR BEACH, FL 32550

Current Mailing Address:

299 SYCAMORE DR
FREEPORT, FL 32439

New Mailing Address:

297 SANDY CAY DRIVE
MIRAMAR BEACH, FL 32550

FEI Number: 45-3015793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEELE, THOMAS J
299 SYCAMORE DR
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

STEELE, THOMAS J
297 SANDY CAY DR
MIRAMAR BEACH, FL 32550 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: THOMAS J STEELE

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEELE, THOMAS J
Address: 297 SANDY CAY DR
City-St-Zip: MIRAMAR BEACH, FL 32550

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: THOMAS J STEELE

MR

05/01/2012

Electronic Signature of Signing Officer or Director

Date