

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000019537

FILED
Apr 25, 2011
Secretary of State

Entity Name: THE SANFORD-STEELE GROUP, INC.

Current Principal Place of Business:

6332 FERN LANE
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

6332 FERN LANE
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 59-3230353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANFORD, M. CHARLENE
6332 FERN LANE
LAKELAND, FL 33813 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: PTD
Name: SANFORD, M. CHARLENE
Address: 6332 FERN LANE
City-St-Zip: LAKELAND, FL 33813

Title: VPD
Name: STEELE, MARILEE O
Address: 6332 FERN LANE
City-St-Zip: LAKELAND, FL 33813

Title: SD
Name: RICHMAN, BETH S
Address: 11118 NW 61ST TERRACE
City-St-Zip: ALACHUA, FL 32615

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: M. CHARLENE SANFORD

PTD

04/25/2011

Electronic Signature of Signing Officer or Director

Date