

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033747

Entity Name: MATT STEELE, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

415 W. MINNEOLA AVE.
CLERMONT, FL 34711

New Principal Place of Business:

11547 NELLIE OAKS BEND
CLERMONT, FL 34711

Current Mailing Address:

415 W. MINNEOLA AVE.
CLERMONT, FL 34711

New Mailing Address:

11547 NELLIE OAKS BEND
CLERMONT, FL 34711

FEI Number: 59-3574632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODA, MATTHEW D
415 W MINNEOLA AVENUE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

RHODA, MATTHEW D
11547 NELLIE OAKS BEND
CLERMONT, FL 34711 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:

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RHODA, MATT
Address: 415 W MINNEOLA AVE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RHODA, MATTHEW D
Address: 11547 NELLIE OAKS BEND
City-St-Zip: CLERMONT, FL 34711

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MATTHEW D RHODA

PD

01/11/2008

Electronic Signature of Signing Officer or Director

Date