



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. <u>162962</u>		2. Name of Corporation <u>STEELE PROPERTIES INC.</u>	
3. Street Address Principal Business Office <u>C/O 682 KINGSTOWN RD</u>		City <u>WAKEFIELD</u>	State <u>RI</u>
4. Business Phone No. <u>401-783-2909</u>		5. State of Incorporation <u>RI</u>	
6. Brief Description of the Character of Business Conducted in Rhode Island			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name <u>SUSAN E. STEELE</u>		Vice President Name	
Street Address <u>131 KENYON WOODS WAY</u>		Street Address	
City <u>WAKEFIELD</u>	State <u>RI</u>	City	State
Zip <u>02879</u>		Zip	
Secretary Name		Treasurer Name <u>[Signature]</u>	
Street Address <u>Same</u>		Street Address	
City	State	City	State
Zip		Zip	
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
9. SHARES AUTHORIZED		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>	
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.		ISSUED SHARES — THIS SECTION MUST BE COMPLETED	
		Number of Shares <u>100</u>	Class/Series <u>STK</u>
		Par Value <u>\$.01</u>	

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Susan E. Steele 3/4/09
Signature Date
SUSAN E STEELE
Print or Type Name
Pres.
Title

File Date	<u>3-5-09</u>
Check No.	<u>3591</u>
By:	<u>MMC</u>
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