

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M66441

FILED
Apr 05, 2011
Secretary of State

Entity Name: THE HOWARD COMPANY OF THE SOUTHEAST, INC.

Current Principal Place of Business:

215 GRAND BLVD.
SUITE 102
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

215 GRAND BLVD.
SUITE 102
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 59-2876462 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOWARD, J. KEITH
215 GRAND BLVD.
SUITE 102
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

HOWARD, JAMES K
215 GRAND BLVD.
SUITE 102
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: INGE ACKERMAN

Electronic Signature of Registered Agent

04/05/2011

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: HOWARD, J. KEITH
Address: 215 GRAND BLVD., SUITE 102
City-St-Zip: MIRAMAR BEACH, FL 32550 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: JAMES KEITH HOWARD

Electronic Signature of Signing Officer or Director

PCEO

04/05/2011

Date