

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 161350

Entity Name: J. D. HOWELL, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

5537 ATLANTIC VIEW
SAINT AUGUSTINE, FL 32080 US

New Principal Place of Business:

Current Mailing Address:

5537 ATLANTIC VIEW
SAINT AUGUSTINE, FL 32080 US

New Mailing Address:

FEI Number: 59-0612377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, JOHN DAVID
5537 ATLANTIC VIEW
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

HOWELL, JOHN D
5537 ATLANTIC VIEW
ST AUGUSTINE, FL 32080 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: JOHN D HOWELL

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HOWELL, JOHN D
Address: 5537 ATLANTIC VIEW
City-St-Zip: ST AUGUSTINE, FL 32080

Title: VPTD
Name: HOWELL, MARY E
Address: 5537 ATLANTIC VIEW
City-St-Zip: ST AUGUSTINE, FL 32080

Title: DIRE
Name: ALLEN, STACIA H
Address: ALAMOSA CIR 5741
City-St-Zip: JAX, FL 32258

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: JOHN D HOWELL

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date