

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 326048

FILED
Jan 29, 2009
Secretary of State

Entity Name: HOWARD B. STEVENS, INC.

Current Principal Place of Business:

6080 OKEECHOBEE BLVD
STE 200
WPB, FL 33417 US

New Principal Place of Business:

Current Mailing Address:

6080 OKEECHOBEE BLVD
STE 200
WPB, FL 33417 US

New Mailing Address:

FEI Number: 59-1206530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELLMAN, HOWARD J
6080 OKEECHOBEE BLVD
STE 200
WPB, FL 33417 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FELLMAN, HOWARD
Address: 6080 OKEECHOBEE BLVD
City-St-Zip: WPB, FL 33417

Title: VP () Delete
Name: FELLMAN, STEVEN
Address: 6080 OKEECHOBEE BLVD. #200
City-St-Zip: WEST PALM BEACH, FL 33417

Title: T () Delete
Name: FELLMAN, ROBERT
Address: 6080 OKEECHOBEE BLVD. #200
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HOWARD FELLMAN

P

01/29/2009

Electronic Signature of Signing Officer or Director

_____ Date