

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 326048

FILED  
Apr 23, 2012  
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:

6000 OKEECHOBEE BLVD  
STE 200  
WPB, FL 33417 US

## Current Mailing Address:

6080 OKEECHOBEE BLVD  
STE 200  
WPB, FL 33417 US

## New Mailing Address:

6000 OKEECHOBEE BLVD  
STE 200  
WPB, FL 33417 US

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:

FELLMAN, HOWARD J  
6000 OKEECHOBEE BLVD  
STE 200  
WPB, FL 33417 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:

04/23/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: FELLMAN, HOWARD  
Address: 6000 OKEECHOBEE BLVD  
City-St-Zip: WPB, FL 33417

Title: VP  
Name: FELLMAN, STEVEN  
Address: 6000 OKEECHOBEE BLVD. #200  
City-St-Zip: WEST PALM BEACH, FL 33417

Title: T  
Name: FELLMAN, ROBERT  
Address: 6000 OKEECHOBEE BLVD. #200  
City-St-Zip: WEST PALM BEACH, FL 33417

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: HOWARD FELLMAN

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date