

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 526065

FILED
Apr 21, 2009
Secretary of State

Entity Name: HOWE CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

6465 SOUTH MITCHELL MANOR CIRCLE
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

11767 SOUTH DIXIE HIGHWAY
SUITE 353
MIAMI, FL 33156

New Mailing Address:

11767 SOUTH DIXIE HIGHWAY
#353
MIAMI, FL 33156

FEI Number: 59-1726192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOWITZ, JUDD
1570 MADRUGA AVE. SUITE 311
MIAMI, FL 33146 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: HOWE, JAMES A
Address: 6465 SOUTH MITCHELL MANOR CIRCLE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES A. HOWE

PRES

04/21/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date