

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 526065

FILED
Aug 30, 2010
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:

11767 S. DIXIE HIGHWAY
#353
MIAMI, FL 33156 US

Current Mailing Address:

11767 SOUTH DIXIE HIGHWAY
#353
MIAMI, FL 33156

New Mailing Address:

11767 SOUTH DIXIE HIGHWAY
#353
MIAMI, FL 33156 US

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

OFFICERS AND DIRECTORS:

Title: P
Name: HOWE, JAMES A
Address: 26 CHATHAM ROAD
City-St-Zip: ASHEVILLE, NC 28804 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 A HOWE

PRES

08/30/2010

Electronic Signature of Signing Officer or Director

Date