

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 656525

FILED
Mar 28, 2011
Secretary of State

Entity Name: HOWE HOLDINGS, INC.

Current Principal Place of Business:

3806 SW 96TH ST
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

3806 SW 96TH ST
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 59-1986310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRARY, LAWRENCE E III
555 COLORADO AVENUE, SUITE ONE
STUART, FL 33494 US

Name and Address of New Registered Agent:

CRARY, LAWRENCE E III
759 S.W. FEDERAL HIGHWAY
SUITE 106
STUART, FL 33494 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: LAWRENCE E. CRARY III

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: HOWE, VIRGINIA C
Address: 3806 SW 96TH STREET
City-St-Zip: PALM CITY, FL

Title: D
Name: HOWE, R JOSEPH
Address: 3806 SW 96TH STREET
City-St-Zip: PALM CITY, FL

Title: P
Name: HOWE, JEFFREY L
Address: 3806 SW 96TH STREET
City-St-Zip: PALM CITY, FL 34990

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: JEFFREY L. HOWE

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date