# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Feb 15, 2010**
**Secretary of State**

DOCUMENT# F01000005828

**Entity Name:** HOWARD INDUSTRIES, INC.

**Current Principal Place of Business:**

3225 PENDORF RD.
LAUREL, MS 39441

**New Principal Place of Business:**

36 HOWARD DR
ELLISVILLE, MS 39437

**Current Mailing Address:**

PO BOX 1588
LAUREL, MS 39441

**New Mailing Address:**

**FEI Number: 64-0466143** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C
Name: HOWARD, BILLY W SR
Address: PO BOX 1588
City-St-Zip: LAUREL, MS 39441

Title: PD
Name: HOWARD, LINDA T
Address: PO BOX 1588
City-St-Zip: LAUREL, MS

Title: SD
Name: GILCHIRST, STEWART J
Address: PO BOX 1588
City-St-Zip: LAUREL, MS

Title: CFO
Name: HOWARD, STEVEN L
Address: PO BOX 1588
City-St-Zip: LAUREL, MS

Title: D
Name: BURTON, WILLIAM S
Address: 16 NORTHGATE DR
City-St-Zip: LAUREL, MS

Title: V
Name: ARCHER, WILLIAM C
Address: PO BOX 1590
City-St-Zip: LAUREL, MS

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: STEVEN L HOWARD CFO 02/15/2010

Electronic Signature of Signing Officer or Director Date