

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005828

Entity Name: HOWARD INDUSTRIES, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

36 HOWARD DR
ELLISVILLE, MS 39437

New Principal Place of Business:

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

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

01/03/2011

Electronic Signature of Signing Officer or Director

Date