

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F65265

FILED
Jan 15, 2009
Secretary of State

Entity Name: HOWARD SERVICES, INC.

Current Principal Place of Business:

1009 VINE ST.
1009 VINE STREET
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1009 VINE ST.
P.O. BOX 5637
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-2157190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBROOK, H LEON
2301 INDEPENDENT SQUARE, 1 INDEPENDENT DR
JACKSONVILLE, FL 32202 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: PTD () Delete
Name: FRANK S. WILSON,
Address: 1009 VINE STREET
City-St-Zip: JACKSONVILLE, FL 32207

Title: S () Delete
Name: HOLBROOK, H LEON,
Address: 2301 INDEPENDENT SQUARE
City-St-Zip: JACKSONVILLE, FL 32202

Title: V () Delete
Name: WILSON, SCOTT W
Address: 1009 VINE STREET
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FRANK S. WILSON,
Address: 1009 VINE STREET
City-St-Zip: JACKSONVILLE, FL 32207

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: WILSON, SCOTT W
Address: 1009 VINE STREET
City-St-Zip: JACKSONVILLE, FL 32207

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: FRANK S. WILSON

CEO

01/15/2009

Electronic Signature of Signing Officer or Director

_____ Date