

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G37725

FILED
Nov 13, 2012
Secretary of State

Entity Name: HOWZE REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

5406 26TH ST., W
BRADENTON, FL 34207 US

New Principal Place of Business:

Current Mailing Address:

5406 26TH ST., W
BRADENTON, FL 34207 US

New Mailing Address:

FEI Number: 59-2286898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWZE, THOMAS A
5406 26TH ST., W
BRADENTON, FL 34207 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: HOWZE, THOMAS A
Address: 5406 26TH ST., W
City-St-Zip: BRADENTON, FL 34207

Title: V
Name: HOWZE, SHARON B
Address: 1620 99TH STREET NW
City-St-Zip: BRADENTON, FL 34209

Title: ST
Name: FERNANDEZ, MARGARITA H
Address: 3205 6TH AVE
City-St-Zip: HOLMES BEACH, FL 34217

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: THOMAS A. HOWZE

P

11/13/2012

Electronic Signature of Signing Officer or Director

Date