

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G40037

FILED
Apr 27, 2008
Secretary of State

Entity Name: HOWARD'S OF APOPKA, INC.

Current Principal Place of Business:

801 W. JOHNS RD
APOPKA, FL 327036206

New Principal Place of Business:

801 W. JOHNS RD
APOPKA, FL 327036206 US

Current Mailing Address:

C/O J. DON LYDA
801 WEST JOHN'S ROAD
APOPKA, FL 327036206

New Mailing Address:

FEI Number: 59-2293148 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LYDA, JAMES D MR
801 WEST JOHN'S ROAD
APOPKA, FL 32703 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: STD () Delete
Name: LYDA, DEBORAH M.,
Address: 2265 PARK VILLAGE PL.
City-St-Zip: APOPKA, FL 32712

Title: PD () Delete
Name: LYDA, J DON,
Address: 2265 PARK VILLAGE PL.
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: LYDA, DEBORAH M
Address: 2265 PARK VILLAGE PL.
City-St-Zip: APOPKA, FL 32712

Title: PD (X) Change () Addition
Name: LYDA, JAMES D
Address: 2265 PARK VILLAGE PL.
City-St-Zip: APOPKA, FL 32712

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: JAMES D LYDA

P

04/27/2008

Electronic Signature of Signing Officer or Director

Date