2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G40037

Entity Name: HOWARD'S OF APOPKA, INC.

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

801 W. JOHNS RD

APOPKA, FL 327036206 US

Current Mailing Address: New Mailing Address:

C/O J. DON LYDA PO BOX 826 APOPKA, FL 32704

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

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

LYDA, JAMES D MR 801 WEST JOHN'S ROAD APOPKA, FL 32703 US

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

Name: LYDA, DEBORAH M Address: 2265 PARK VILLAGE PL. City-St-Zip: APOPKA, FL 32712

Title: PD

Name: LYDA, JAMES D Address: 2265 PARK VILLAGE PL. City-St-Zip: APOPKA, FL 32712

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: JAMES D LYDA P 04/27/2010