2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G64253

FILED Mar 26, 2012 Secretary of State

Entity Name: J. DANIEL HOWARD CONSTRUCTION CO., INC.

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

1289 AUTUMN BREEZE CIRCLE GULF BREEZE, FL 32563 US

Current Mailing Address: New Mailing Address:

1289 AUTUMN BREEZE CIRCLE GULF BREEZE, FL 32563 US

FEI Number: 59-2350924 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:

DAVIS, ROLLIN D. JR. 226 S PALAFOX ST. PENSACOLA, FL 32501 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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 HOWARD, J. DANIEL

 Address:
 965 VESTAVIA WAY

 City-St-Zip:
 GULF BREEZE, FL 32563

Title: ST

 Name:
 HOWARD, J. DANIEL

 Address:
 965 VESTAVIA WAY

 City-St-Zip:
 GULF BREEZE, FL 32563

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: J. DANIEL HOWARD PD 03/26/2012