2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H27046

Entity Name: HOWARD & REYES, CHARTERED

FILED Apr 21, 2011 Secretary of State

New Principal Place of Business:

Current Principal Place of Business:

210 N. PARK AVENUE SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

210 N. PARK AVENUE SANFORD, FL 32771

FEI Number: 59-2474474 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:

HOWARD, VINCENT W., JR.

1011 MOCKINGBIRD LANE
GENEVA, FL 32732 US

MARK REYES
210 N. PARK AVENUE
SANFORD, FL 32771 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: MARK REYES 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: REYES, MARK Address: 1050 TALMO ST

City-St-Zip: WINTER SPRINGS, FL 32708

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: MARK REYES PRES 04/21/2011