

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H76184

FILED
Jan 07, 2010
Secretary of State

Entity Name: HAROLD HOWELL CONSTRUCTION EQUIPMENT COMPANY

Current Principal Place of Business:

612 NORTH ORANGE AVENUE SUITE #D-2
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

612 NORTH ORANGE AVENUE SUITE #D-2
JUPITER, FL 33458

New Mailing Address:

FEI Number: 59-2575026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, THOMAS L
1818 AUSTRALIAN AVE SOUTH
SUITE 202
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

HOWARD, THOMAS L
2465 MERCER AVE.
SUITE 207
WEST PALM BEACH, FL 33401 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:

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: HOWELL, HAROLD
Address: 172 HARBOURSIDE CIRCLE
City-St-Zip: JUPITER, FL

Title: D
Name: HOWELL, LOTTA R.
Address: 172 HARBOURSIDE CIRCLE
City-St-Zip: JUPITER, FL

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: HAROLD HOWELL

DP

01/07/2010

Electronic Signature of Signing Officer or Director

Date