

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H76184

FILED
Jan 19, 2011
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
2465 MERCER AVE.
SUITE 207
WEST PALM BEACH, FL 33401 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

OFFICERS AND DIRECTORS:

Title: DP
Name: HOWELL, HAROLD
Address: 172 HARBOURSIDE CIRCLE
City-St-Zip: JUPITER, FL 33477 US

Title: D
Name: HOWELL, LOTTA R.
Address: 172 HARBOURSIDE CIRCLE
City-St-Zip: JUPITER, FL 33477 US

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

PRES

01/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date