

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H77722

FILED
Feb 01, 2008
Secretary of State

Entity Name: HOWARDS INTERIORS, INC.

Current Principal Place of Business:

3100 SE FEDERAL HWY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

3100 SE FEDERAL HWY
STUART, FL 34994

New Mailing Address:

FEI Number: 59-2894943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, RICK T
651 OKEECHOBEE BLVD
PH 103
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HOWARD, RICK T
651 OKEECHOBEE BLVD
PH 1009
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: RICK T. HOWARD 02/01/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOWARD, RICK T
Address: 651 OKEECHOBEE BLVD, PH 103
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VST () Delete
Name: HOWARD, NANCY W
Address: 8294 SE SANCTUARY DRIVE
City-St-Zip: HOBE SOUND, FL 33455

Title: D () Delete
Name: HOWARD, NANCY W
Address: 8294 SE SANCTUARY DRIVE
City-St-Zip: HOBE SOUND, FL 33455

Title: D () Delete
Name: WALKER, SUSAN C
Address: 7038 SE SLEEPY HOLLOW LANE
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOWARD, RICK T
Address: 651 OKEECHOBEE BLVD, PH 1009
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSAN C. WALKER D 02/01/2008

Electronic Signature of Signing Officer or Director Date