

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K22319

FILED
Feb 10, 2010
Secretary of State

Entity Name: HOWELL CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

5700 MIDNIGHT PASS RD.
SARASOTA, FL 34242 US

New Principal Place of Business:

1746 10TH WAY
BUILDING A-1
SARASOTA, FL 34236 US

Current Mailing Address:

5700 MIDNIGHT PASS RD.
SARASOTA, FL 34242 US

New Mailing Address:

1746 10TH WAY
BUILDING A-1
SARASOTA, FL 34236 US

FEI Number: 65-0044018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWELL, FRANK W
5700 MIDNIGHT PASS RD.
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

HOWELL, FRANK W
1746 10TH WAY
BUILDING A-1
SARASOTA, FL 34236 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:

02/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: HOWELL, FRANK W PRES
Address: 1746 10TH WAY, BLDG. A-1
City-St-Zip: SARASOTA, FL 34236 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: FRANK W. HOWELL

PRES

02/10/2010

Electronic Signature of Signing Officer or Director

Date