

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K97957

FILED  
Mar 10, 2009  
Secretary of State

Entity Name: JAMES L. HOWSARE CONST. INC.

## Current Principal Place of Business:

% JAMES L. HOWSARE  
730 ROANOKE ST  
DUNEDIN, FL 34698

## New Principal Place of Business:

## Current Mailing Address:

% JAMES L. HOWSARE  
730 ROANOKE ST  
DUNEDIN, FL 34698

## New Mailing Address:

FEI Number: 59-2955842

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOWSARE, JAMES L.  
730 ROANOKE ST  
DUNEDIN, FL 34698 US

## Name and Address of New Registered Agent:

HOWSARE, JAMES L PRES  
730 ROANOKE ST  
DUNEDIN, FL 34698 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: JAMES L HOWSARE

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HOWSARE, JAMES L.,  
Address: 730 ROANOKE ST  
City-St-Zip: DUNEDIN, FL

Title: VP ( ) Delete  
Name: HOWSARE, MICHAEL L  
Address: 110 HIGHLAND AVE  
City-St-Zip: DUNEDIN, FL 34698

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: HOWSARE, JAMES L PRES  
Address: 730 ROANOKE ST  
City-St-Zip: DUNEDIN, FL 34698

Title: VP (X) Change ( ) Addition  
Name: HOWSARE, MICHAEL L VP  
Address: 110 HIGHLAND AVE  
City-St-Zip: DUNEDIN, FL 34698

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: JAMES L HOWSARE

PRES

03/10/2009

Electronic Signature of Signing Officer or Director

Date