

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K97957

FILED
Feb 18, 2011
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 PRES
730 ROANOKE ST
DUNEDIN, FL 34698 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: PRES
Name: HOWSARE, JAMES L PRES
Address: 730 ROANOKE ST
City-St-Zip: DUNEDIN, FL 34698

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

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: MICHAEL L HOWSARE

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date