

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M91666

FILED
Jan 11, 2012
Secretary of State

Entity Name: HOWARD PROPERTIES, INC.

Current Principal Place of Business:

997 PARNELL RD.
ZOLFO SPRINGS, FL 33890

New Principal Place of Business:

Current Mailing Address:

997 PARNELL RD.
ZOLFO SPRINGS, FL 33890

New Mailing Address:

FEI Number: 59-2905333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, RICHARD R., SR.
997 PARNELL RD.
ZOLFO SPRINGS, FL 33890 US

Name and Address of New Registered Agent:

HOWARD, RICHARD R SR.
997 PARNELL RD.
ZOLFO SPRINGS, FL 33890 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: RICHARD R. HOWARD, SR.

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: HOWARD, RICHARD R., SR
Address: 997 PARNELL RD.
City-St-Zip: ZOLFO SPRINGS, FL 33890

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: RICHARD R. HOWARD, SR.

PTSD

01/11/2012

Electronic Signature of Signing Officer or Director

Date