

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M93687

FILED
Apr 22, 2011
Secretary of State

Entity Name: HOWARD & HOWARD, INC.

Current Principal Place of Business:

% CAROL C. HOWARD
4461 CAMINO REAL WAY
FT. MYERS, FL 33966 US

Current Mailing Address:

% CAROL C. HOWARD
4461 CAMINO REAL WAY
FT. MYERS, FL 33966 US

New Principal Place of Business:

% CAROL C. HOWARD
4301 VERONICA SHOEMAKER BLVD, SUITE B
FT. MYERS, FL 33916 US

New Mailing Address:

% CAROL C. HOWARD
4301 VERONICA SHOEMAKER BLVD, SUITE B
FT. MYERS, FL 33916 US

FEI Number: 65-0111487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWARD, CAROL C.
4461 CAMINO REAL WAY
FT. MYERS, FL 33966 US

Name and Address of New Registered Agent:

HOWARD, CAROL C.
4301 VERONICA SHOEMAKER BLVD, SUITE B
FT. MYERS, FL 33916 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:

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: HOWARD, CAROL C.
Address: 4301 VERONICA SHOEMAKER BLVD, SUITE B
City-St-Zip: FT. MYERS, FL 33916

Title: SVD
Name: HOWARD, WILLIAM R.
Address: 4301 VERONICA SHOEMAKER BLVD., SUITE B
City-St-Zip: FT. MYERS, FL 33916

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: CAROL C. HOWARD

PTD

04/22/2011

Electronic Signature of Signing Officer or Director

Date