2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061516

1765 STONE RD

DELAND, FL 32720

Address: City-St-Zip:

Entity Name: HOWE PROPERTIES, INC.

FILED Feb 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11555 VOLUSIA N LONGWOOD, FL 32750 **Current Mailing Address: New Mailing Address:** 1535 FERN HOLLOW DR DELAND, FL 32720 FEI Number: 59-3659212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOWE, CHRISTOPER L 1535 FÉRN HOLLOW DR DELAND, FL 32720 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HOWE, CHRISTOPHER Name: Name: 1535 FERN HOLLOW DR. Address: Address: City-St-Zip: DELAND, FL 32720 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete HOWE, RICHARD Name: Name: 1765 STONE RD Address: Address: DELAND, FL 32720 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition HOWE, SHIRLEY Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: CHRISTOPHER HOWE P 02/28/2009