

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010796

FILED
Apr 30, 2012
Secretary of State

Entity Name: HOWARD ART SYSTEMS, INC.

Current Principal Place of Business:

413 N MISSOURI AVE
CLEARWATER, FL 33755

New Principal Place of Business:

413 N MISSOURI AVE
CLEARWATER, FL 33755 US

Current Mailing Address:

413 N MISSOURI AVE
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 59-3698520 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AT YOUR SERVICE TAX & ACCOUNTING, INC.
1623 N. HIGHLAND AVE
CLEARWATER, FL 33755 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: P
Name: LENK, MATIAS
Address: 543 BELLEVIEW BLVD.
City-St-Zip: CLEARWATER, FL 33756

Title: D
Name: WADE, PETER
Address: 413 N MISSOURI AVE
City-St-Zip: CLEARWATER, FL 33755

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: PETER WADE

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date