

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095729

Entity Name: THE HOWARD GROUP INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

12020 SW 26 STREET
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

12020 SW 26 STREET
DAVIE, FL 33325 US

New Mailing Address:

FEI Number: 75-3014821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUNG, DENNIS
12020 SW 26 ST
DAVIE, FL 33325 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: D
Name: CHUNG, DENNIS
Address: 12020 SW 26 ST
City-St-Zip: DAVIE, FL 33325 US

Title: D
Name: CHUNG, MARK
Address: 10806 SUNSET RIDGE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: DENNIS CHUNG

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date