2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 21, 2008 08:00 Al Secretary of State **DOCUMENT # P02000021080** HOWARD'S CONSTRUCTION SERVICES, INC. Principal Place of Business Mailing Address 1705 SILHOUETTE DR CLERMONT FL 34711 1705 SILHOUETTE DRIVE CLERMONT FL 34711 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Abt # etc. Suite Apt. #. etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 75-3003484 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CODERE, HOWARD K Street Address (P.O. Box Number is Not Acceptable) 1705 SILHOUETTE DRIVE **CLERMONT FL 34711** City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed learns of registrinod ribertial to the literationable. INOTE: Registrated Agent a greature required when reinstating? DATE FILE NOW III FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 1ITIF PSTD ☐ Derete m t Change Addition CODERE, HOWARD NAME NAME 11000000912591 STREET ADDRESS 1705 SILHOUETTE DRIVE STREET ADDRESS 95/07/08-80086-013 150.00 CITY-ST-ZIP CLERMONT FL 34711 CITY-ST-ZIP ☐ Derete ПΠЕ ☐ Change ☐ Addition TITLE NAME MAME STREET ADORESO STREET ADDRESS CITY- ST-222 CHY-ST-ZIF ■ Addition ☐ Dalete TOLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS 1914-ST-20² CITY-ST-ZIP ☐ Change Addition TIFLE ☐ Delete NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Deiete Addition TITL F 117 NAME SIR ADDRESS STREET ADDRESS* CITY - CLIZP CITY-SI-ZIP Change Addyligh TITLE IIILE Deiete NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY ST ZIP 12. I nereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes it further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal 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 in Block 10 or Block 11 it changed, or on an attachingtent with an address, with all other like empowered.

HOWARD CODERE 3-1-08