2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2011
Secretary of State

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Entity Name: HOWARD & SONS OF PORT ST. JOE, INC.

Current Principal Place of Business:

9526 CR30
PORT ST JOE, FL 32456

New Principal Place of Business:

LOT 7 TRADE WIND CIRCLE
PORT ST JOE, FL 32456

Current Mailing Address:

P.O. BOX 250
BLOUNTSTOWN, FL 32424

New Mailing Address:

167 HENSLEY LANE
WEWAHITCHKA, FL 32465

FEI Number: 77-0591653 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOWARD, LAURIE
7960 HWY 274 NW
ALTHA, FL 32421 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: DP
Name: HOWARD, RONALD G
Address: 7960 HWY 274 NW
City-St-Zip: ALTHA, FL 32421

Title: DV
Name: HOWARD, DAVID
Address: 9526 CR30
City-St-Zip: PORT ST JOE, FL 32456

Title: DS
Name: HOWARD, LAURIE
Address: 7960 HWY 274 NW
City-St-Zip: ALTHA, FL 32421

Title: DT
Name: HOWARD, JUSTIN LUKE
Address: 7960 HWY 274 NW
City-St-Zip: ALTHA, FL 32421

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: LAURIE HOWARD SECR 03/17/2011

Electronic Signature of Signing Officer or Director — Date