

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112910

FILED
Apr 19, 2010
Secretary of State

Entity Name: HOWARD REAL ESTATE, INC.

Current Principal Place of Business:

401 OCEAN AVE.
SUITE 202
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

551 S. APOLLO BLVD.
SUITE 104
MELBOURNE, FL 32901

Current Mailing Address:

401 OCEAN AVE..
SUITE 202
MELBOURNE BEACH, FL 32951

New Mailing Address:

551 S. APOLLO BLVD.
SUITE 104
MELBOURNE, FL 32901

FEI Number: 59-3763818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, MELVIN D JR.
401 OCEAN AVE
SUITE 202
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

HOWARD, MELVIN D JR.
551 S. APOLLO BLVD.
SUITE 104
MELBOURNE, FL 32901 US

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: MELVIN D HOWARD JR

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C
Name: HOWARD, MELVIN D JR
Address: 551 S. APOLLO BLVD., SUITE 104
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: HOWARD, MELVIN D JR
Address: 551 S. APOLLO BLVD., SUITE 104
City-St-Zip: MELBOURNE, FL 32901

Title: S
Name: HOWARD, MELVIN D JR
Address: 551 S. APOLLO BLVD., SUITE 104
City-St-Zip: MELBOURNE, FL 32901

Title: P
Name: HOWARD, MELVIN D JR
Address: 551 S. APOLLO BLVD., SUITE 104
City-St-Zip: MELBOURNE, FL 32901

Title: V
Name: HOWARD, MELVIN D JR
Address: 551 S. APOLLO BLVD., SUITE 104
City-St-Zip: MELBOURNE, FL 32901

Title: T
Name: HOWARD, MELVIN D JR
Address: 551 S. APOLLO BLVD., SUITE 104
City-St-Zip: MELBOURNE, FL 32901

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: MELVIN D HOWARD JR

C

04/19/2010

Electronic Signature of Signing Officer or Director

Date