

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000112910

FILED
Nov 21, 2011
Secretary of State

Entity Name: HOWARD REAL ESTATE,

INC. *****

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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.
551 S. APOLLO BLVD.
SUITE 104
MELBOURNE, FL 32901 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: C
Name: DAVIS, CLINTON D SR.
Address: 551 S. APOLLO BLVD., SUITE 104
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: DAVIS, CLINTON D SR.
Address: 551 S. APOLLO BLVD., SUITE 104
City-St-Zip: MELBOURNE, FL 32901

Title: S
Name: DAVIS, CLINTON D SR.
Address: 551 S. APOLLO BLVD., SUITE 104
City-St-Zip: MELBOURNE, FL 32901

Title: P
Name: DAVIS, CLINTON D SR.
Address: 551 S. APOLLO BLVD., SUITE 104
City-St-Zip: MELBOURNE, FL 32901

Title: V
Name: DAVIS, CLINTON D SR.
Address: 551 S. APOLLO BLVD., SUITE 104
City-St-Zip: MELBOURNE, FL 32901

Title: T
Name: DAVIS, CLINTON D SR.
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: CLINTON D DAVIS SR.

C

11/21/2011

Electronic Signature of Signing Officer or Director

Date