

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033925

FILED
May 01, 2009
Secretary of State

Entity Name: HOWE AUTO FINANCIAL SERVICES, INC.

Current Principal Place of Business:

448 INGLEWOOD DRIVE
PALM SPRINGS, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

448 INGLEWOOD DRIVE
PALM SPRINGS, FL 33461 US

New Mailing Address:

10118 IBIS RESERVE CIRCLE
WEST PALM BEACH, FL 33412 US

FEI Number: 03-0514119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C.R. COOPER, CPA PA
1495 FOREST HILL BLVD.
STE. B
WEST PALM BEACH, FL 33406 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOWE, THEADORE E
Address: 448 INGLEWOOD DR
City-St-Zip: PALM SPRINGS, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOWE, THEADORE E
Address: 10118 IBIS RESERVE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33412

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THEADORE E HOWE

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date