

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041371

Entity Name: H. L. HOWARD & SONS INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

4456 CR. 691
WEBSTER, FL 33597

New Principal Place of Business:

Current Mailing Address:

4456 CR. 691
WEBSTER, FL 33597

New Mailing Address:

FEI Number: 13-4252538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEOMAN, DAVID M
37404 TRILBY RD.
TRILBY, FL 33593 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: P
Name: HOWARD, HENRY L
Address: 4456 CR. 691
City-St-Zip: WEBSTER, FL 33597

Title: VP
Name: HOWARD, DEBBIE M
Address: 4456 CR. 691
City-St-Zip: WEBSTER, FL 33597

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: HENRY L. HOWARD

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date