

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146038

FILED
Mar 16, 2011
Secretary of State

Entity Name: HOWELL'S CARPENTRY, INC.

Current Principal Place of Business:

1830 WOODLAND CIRCLE
APT. 201
VERO BEACH, FL 32967 US

New Principal Place of Business:

1828 23RD AVENUE
VERO BEACH, FL 32960 US

Current Mailing Address:

1830 WOODLAND CIRCLE
APT. 201
VERO BEACH, FL 32967 US

New Mailing Address:

140 W LAKEVIEW DRIVE NE
MILLEDGEVILLE, GA 31061 US

FEI Number: 13-4270434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, JOHN D
1830 WOODLAND CIRCLE
APT. 201
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

HOWELL, JOHN D
1828 23RD AVENUE
VERO BEACH, FL 32960 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: JOHN D HOWELL

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HOWELL, JOHN D
Address: 140 W LAKEVIEW DRIVE NE
City-St-Zip: MILLEDGEVILLE, GA 31061 US

Title: O
Name: HOWELL, LUCILLE
Address: 140 W LAKEVIEW DRIVE NE
City-St-Zip: MILLEDGEVILLE, GA 31061 US

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: JOHN D HOWELL

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date