

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000146038

Entity Name: HOWELL'S CARPENTRY, INC.

FILED
Nov 09, 2011
Secretary of State

Current Principal Place of Business:

1828 23RD AVENUE
VERO BEACH, FL 32960 US

New Principal Place of Business:

157 COLUMBUS STREET
SEBASTIAN, FL 32958 US

Current Mailing Address:

140 W LAKEVIEW DRIVE NE
MILLEDGEVILLE, GA 31061 US

New Mailing Address:

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
1828 23RD AVENUE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

HOWELL, JOHN D
157 COLUMBUS STREET
SEBASTIAN, FL 32958 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:

Electronic Signature of Registered Agent

11/09/2011

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

11/09/2011

Electronic Signature of Signing Officer or Director

Date