2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150172

Entity Name: HOWARD OWENS CONSTRUCTION, INC

FILED Apr 05, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1672 HWY 173 GRACEVILLE, FL 32440 **Current Mailing Address: New Mailing Address:** 1672 HWY 173 GRACEVILLE, FL 32440 FEI Number: 20-0481242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: OWENS, HOWARD 1672 HWY 173 GRACEVILLE, FL 32440 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 Date **OFFICERS AND DIRECTORS:** Title: OWENS, HOWARD Name:

 Name:
 OWENS, HOWARD

 Address:
 1672 HWY 173

 City-St-Zip:
 GRACEVILLE, FL 32440

Title: SEC

 Name:
 OWENS, SHIRLEY

 Address:
 1672 HWY 173

 City-St-Zip:
 GRACEVILLE, FL 32440

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: SHIRLEY OWENS SEC 04/05/2011