

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122123

FILED
Feb 22, 2011
Secretary of State

Entity Name: HOWELL & SONS ENTERPRISES, INC

Current Principal Place of Business:

7540 CORONET DRIVE
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

7540 CORONET DRIVE
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 20-1343942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, LEO
7540 CORONET DR
SARASOTA, FL 34240 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: HOWELL, LEO
Address: 7540 CORONET DR
City-St-Zip: SARASOTA, FL 34240

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: LEO HOWELL

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date