

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127684

Entity Name: THE HOWE COMPANY

FILED
May 03, 2009
Secretary of State

Current Principal Place of Business:

8436 BOXWOOD DRIVE
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

8436 BOXWOOD DRIVE
TAMPA, FL 33615

New Mailing Address:

FEI Number: 20-1597570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWE, LYNDA S DPS
8436 BOXWOOD DRIVE
TAMPA, FL 33615 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: HOWE, LYNDA S
Address: 8436 BOXWOOD DRIVE
City-St-Zip: TAMPA, FL 33615

Title: DVT () Delete
Name: HOWE, JAMES A JR
Address: 8436 BOXWOOD DRIVE
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LYNDA S HOWE

DPS

05/03/2009

Electronic Signature of Signing Officer or Director

Date

P04-12768
5-3-09

05/04/09

The Howe Company
8436 Boxwood Dr.
Tampa, FL 33615

Annual Reports Department
P.O. Box 6327
Tallahassee, FL 32314

Annual Reports Department;

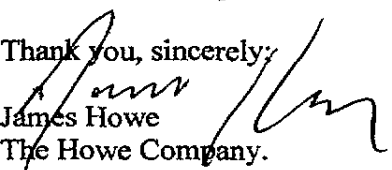
I am writing to respectfully request the waiving of the late fee on our Annual Report. While we did receive the notice when the report was due, my wife normally handles this aspect of our business. This year, she was preoccupied with the birth of our third child, born April 22. Once we returned from the hospitable, and got back in the swing of things, we realized we had missed the date. We immediately submitted the report, yesterday May 3rd. Because we did receive the notice, we did not to check the box, saying we had not received it.

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Reference Number 200155292152
Document Number P 04000127684

Please consider waiving and refunding the \$400 late fee, this one time.

We have already paid, but would greatly appreciate it, if you would waive the fee.

Thank you, sincerely;


James Howe
The Howe Company.