2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129868

Entity Name: HAROLD HOWZE CONSTRUCTION INC

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3059 MERLE LANGFORD ROAD ZOLFO SPRINGS, FL 33890

Current Mailing Address: New Mailing Address:

PO BOX 323 ZOLFO SPRINGS, FL 33890

FEI Number: 20-1589864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DONALDSON, DEVON P 120 SOUTH ANOKA AVENUE AVON PARK, FL 33825 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: PRES

Name: HOWZE, HAROLD C

Address: 3059 MERLE LANGFORD ROAD City-St-Zip: ZOLFO SPRINGS, FL 33890 US

Title: SEC

Name: ANDY, KAZEN

Address: 3059 MERLE LANGFORD ROAD City-St-Zip: ZOLFO SPRINGS, FL 33890 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: HAROLD HOWZE PRES 04/25/2011