

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142063

FILED
Apr 15, 2009
Secretary of State

Entity Name: HOWELL CONSTRUCTION OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

7575 SANDY CREEK DRIVE
PENSACOLA, FL 32506

New Principal Place of Business:

Current Mailing Address:

7575 SANDY CREEK DRIVE
PENSACOLA, FL 32506

New Mailing Address:

FEI Number: 20-1732518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVIN, LOUIS P
1232 STOW AVE
PENSACOLA, FL 32503 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: PST () Delete
Name: EDGAR, JERRY A
Address: 7575 SANDY CREEK RD.
City-St-Zip: PENSACOLA, FL 32506

Title: V () Delete
Name: HOWELL, CHERYLE SUE
Address: 7575 SANDY CREEK RD.
City-St-Zip: PENSACOLA, FL 32506

Title: V () Delete
Name: EDGAR, FORREST B
Address: 5287 PALE MOON DR.
City-St-Zip: PENSACOLA, FL 32507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: HOWELL, CHERYLE S
Address: 7575 SANDY CREEK RD.
City-St-Zip: PENSACOLA, FL 32506

Title: V (X) Change () Addition
Name: HOWELL, WILLIAM L PH.D.
Address: .7575 SANDY CREEK DRIVE
City-St-Zip: PENSACOLA, FL 32506

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: CHERYLE S. HOWELL

VP

04/15/2009

Electronic Signature of Signing Officer or Director

Date