

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142063

FILED
May 01, 2011
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:

1390 FORT PICKENS ROAD
APT 112
GULF BREEZE, FL 32561

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

OFFICERS AND DIRECTORS:

Title: PST
Name: EDGAR, JERRY A
Address: 7575 SANDY CREEK RD.
City-St-Zip: PENSACOLA, FL 32506

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

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

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: CHERYLE S. HOWELL

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date