

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010664

FILED
Mar 22, 2012
Secretary of State

Entity Name: JOHN HOWARTH AND SON REMODELING, INC.

Current Principal Place of Business:

2303 SHENANDOAH ST.
LAKELAND, FL 33812

New Principal Place of Business:

118 ALGONQUIN TRAIL.
MULBERRY, FL 33860

Current Mailing Address:

2303 SHENANDOAH ST.
LAKELAND, FL 33812

New Mailing Address:

118 ALGONQUIN TRAIL
MULBERRY, FL 33860

FEI Number: 20-2246704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWARTH, JOHN A
2303 SHENANDOAH ST.
LAKELAND, FL 33812 US

Name and Address of New Registered Agent:

HOWARTH, JOHN A
118 ALGONQUIN TRAIL
MULBERRY, FL 33860 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:

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOWARTH, JOHN A
Address: 118 ALGONQUIN ST.
City-St-Zip: MULBERRY, FL 33860

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: JOHN A. HOWARTH

PD

03/22/2012

Electronic Signature of Signing Officer or Director

Date