

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 08, 2011
Secretary of State

Entity Name: CARL N. HOWDEN, CPA, P.A.

Current Principal Place of Business:

450 E. LAS OLAS BLVD.
SUITE 950
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

833 TANGLEWOOD CIRCLE
WESTON, FL 33327

Current Mailing Address:

450 E. LAS OLAS BLVD.
SUITE 950
FORT LAUDERDALE, FL 33301

New Mailing Address:

833 TANGLEWOOD CIRCLE
WESTON, FL 33327

FEI Number: 20-3057873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWDEN, CARL N
450 E. LAS OLAS BLVD.
SUITE 950
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HOWDEN, CARL N
833 TANGLEWOOD CIRCLE
WESTON, FL 33327 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: CARL N. HOWDEN

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOWDEN, CARL N
Address: 833 TANGLEWOOD CIRCLE
City-St-Zip: WESTON, FL 33327

Title: VP
Name: HOWDEN, JOYCE
Address: 833 TANGLEWOOD CIRCLE
City-St-Zip: WESTON, FL 33327

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: CARL N. HOWDEN

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date