

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133978

FILED
Mar 05, 2008
Secretary of State

Entity Name: HOWARD SEPTIC TANK SERVICE, INC.

Current Principal Place of Business:

27285 71ST PLACE
BRANFORD, FL 32008

New Principal Place of Business:

8120 US 27
BRANFORD, FL 32008

Current Mailing Address:

P.O. BOX 180
BRANFORD, FL 32008

New Mailing Address:

FEI Number: 36-4580766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, FELTON C
27285 71ST PLACE
BRANFORD, FL 32008 US

Name and Address of New Registered Agent:

HOWARD, FELTON C
8120 US 27
BRANFORD, FL 32008 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: FELTON C. HOWARD

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOWARD, FELTON C
Address: 27285 71ST PLACE
City-St-Zip: BRANFORD, FL 32008

Title: T () Delete
Name: HOWARD, FELTON DANIEL
Address: 27285 71ST PLACE
City-St-Zip: BRANFORD, FL 32008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOWARD, FELTON C
Address: 8120 US 27
City-St-Zip: BRANFORD, FL 32008

Title: T (X) Change () Addition
Name: HOWARD, FELTON DANIEL
Address: 8120 US 27
City-St-Zip: BRANFORD, FL 32008

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: FELTON C. HOWARD

P

03/05/2008

Electronic Signature of Signing Officer or Director

Date