

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145009

FILED
Apr 24, 2008
Secretary of State

Entity Name: KEVIN HOWELL CONSTRUCTION, INC.

Current Principal Place of Business:

19302 GUNN HWY
ODESSA, FL 33556 US

New Principal Place of Business:

18936 N DALE MABRY HWY
LUTZ, FL 33548 US

Current Mailing Address:

19302 GUNN HWY
P O BOX 128
ODESSA, FL 33556 US

New Mailing Address:

18936 N DALE MABRY HWY
P O BOX 128
ODESSA, FL 33556 US

FEI Number: 20-3689863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, KEVIN E JR
19302 GUNN HWY
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

HOWELL, KEVIN E JR
18936 N DALE MABRY HWY
LUTZ, FL 33548 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HOWELL, KEVIN E JR
Address: 19302 GUNN HWY
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOWELL, KEVIN E JR
Address: 18936 N DALE MABRY HWY
City-St-Zip: LUTZ, FL 33548

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: KEVIN E HOWELL JR

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date