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## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

| ANNUAL REPORT (AR)   |   |  |  |  |                |                            |                       |                               |
|--|---|--|--|--|----------------|----------------------------|-----------------------|-------------------------------|
| DOCUMENT # P06000055313  1. Entity Name R HOWELL CONSTRUCTION INC  |   |  |  |  |                |                            | . 27 (1)<br>AH II: 36 |                               |
| Principal Place of Business 1482 HWY 185 WESTVILLE FL 32464 US   |   | Mailing Address 1482 HWY 185 WESTVILLE FL 32464 US |  | LORETARY OF STATE                                  |                |                            |                       |                               |
| 2. Principal Place of Business - No P.O. Box #   |   | 3. Mailing Address                                 |  | REINS  | STATEMEN       | T OE                       |                       |                               |
| Suite, Apt. #. etc.  |   | Suite, Apt. #, etc.                                |  |  | A              | CR2E <del>084-(4/08)</del> | ( د میاند د میشد      |                               |
| City & State   |   | City & State                                       |  |  | 4. FEI Numbe   | 20-4715278                 | } <del></del> }       | Applied For<br>Not Applicable |
| Zip  | Country   | Zip  | Country  |  | 5. Certificate | of Status Desired          | □ \$8.75 A            |                               |
|  | 6. Name and Address of Current                      | Registered Agent                                   |  | J 1  | 7. Name and    | Address of New Reg         | istered Agent         |                               |
|  |   |  |  | Name   |                |                            |                       |                               |
| HOWELL, RICKY<br>1482 HWY 185<br>WESTVILLE FL 32464  |   |  | Street   | Street Address (P.O. Box Number is Not Acceptable) |                |                            |                       |                               |
|  |   |  | City   | City FL Zip Code                                   |                |                            |                       |                               |
| 8. 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. I am familiar with, and accept the obligations of registered agent.  |   |  |  |  |                |                            |                       |                               |
| SIGNATURE  |   |  |  |  |                |                            |                       |                               |
| FILE NOW!!! FEE IS \$550.00  DUE BY September 3, 2008  Make Check Payable to Florida Department of State  S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00.   |   |  |  |  |                |                            |                       |                               |
| 10.  | OFFICERS AND  | DIRECTORS  | 11.  |  | ADDITIONS/     | CHANGES TO OFFIC           | ERS AND DIRECTO       | ORS IN 11                     |
| TITLE  | P   | ☐ Delete   | TITLE  |  |                |                            | Chang                 | je 🔲 Addition                 |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | HOWELL, RICKY<br>1482 HWY 185<br>WESTVILLE FL 32464 |  | name<br>Street adoress<br>City-St-Zip          | s  | アロ<br>10/08/   | 0013675<br>/0801037        | 0647<br>01 **150.     | .00                           |
| TITLE<br>NAME  |   | ☐ Delete   | TITLE<br>NAME                                  |  |                |                            | ☐ Chang               | e 🔲 Addition                  |
| STREET ADDRESS<br>CITY-ST-ZIP  |   |  | STREET ADDRESS<br>CITY-ST-ZIP                  | 5  |                |                            |                       |                               |
| TITLE NAME STREET AUDRESS  |   | _ Delete _   | TITLE<br>NAME<br>STREET ADDRESS                | S  | _              |                            | ☐ Chang               | ge 🔲 Addition                 |
| CITY-ST-ZIP  |   |  | CITY-ST-ZIP                                    |  |                |                            |                       |                               |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |   | ☐ Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | 5  |                |                            | ☐ Chang               | ge                            |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |   | ☐ Delete   | TITLE NAME STREET ADDRESS CITY-ST-ZIP          | s  |                |                            | ☐ Chang               | ge 🗌 Addition                 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |   | ☐ Delete   | TITLE NAME STREET ADDRESS CITY-ST-ZIP          | s  |                |                            | ☐ Chang               | ge Addition                   |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |   |  |  |  |                |                            |                       |                               |

October 6, 2008

## To Whom It May Concern:

This is in reference to filing the 2008 Annual Report for R Howell Construction. My wife, Chrissy Howell called your office today and spoke with Tyrone Scott regarding the amount due. Mr. Scott was very helpful and recommended I write this letter asking for the late fees to be waived. We received this notice after the due date and are asking the late fees be waived. This notice was sent to our accountant's office and then was forwarded to us after the due date. I am enclosing the envelope showing there is no postage date with delivery date. I am enclosing the amount due of \$150.00 per Mr. Scott. I appreciate your consideration in waiving the late fees due.

Our current address is:

1482 Highway 185 Westville, Florida 32464 850-956-5120

Thank you,

Ricky & Chrissy Howell

R Howell Construction