

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107245

FILED
Apr 26, 2010
Secretary of State

Entity Name: HOWLIN CORPORATION

Current Principal Place of Business:

4391 13TH AVE., SW
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

4391 13TH AVE., SW
NAPLES, FL 34116

New Mailing Address:

FEI Number: 32-0216348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPARD, SCOT
606 BALD EAGLE DR., STE. 400
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: MATTHEWS, J. HOWARD
Address: 4391 13TH AVE., SW
City-St-Zip: NAPLES, FL 34116

Title: DST
Name: MATTHEWS, LINDA D.
Address: 4391 13TH AVE., SW
City-St-Zip: NAPLES, FL 34116

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: JAY H MATTHEWS

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date