

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028803

FILED
Mar 12, 2011
Secretary of State

Entity Name: HOWELL'S TRANSPORT, INC.

Current Principal Place of Business:

3727 PROVIDENCE ROAD
BOYNTON BEACH, FL 33436

New Principal Place of Business:

14359 78TH PLACE NORTH
LOXAHATCHEE, FL 33470

Current Mailing Address:

3727 PROVIDENCE ROAD
BOYNTON BEACH, FL 33436

New Mailing Address:

14359 78TH PLACE NORTH
LOXAHATCHEE, FL 33470

FEI Number: 22-3977627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PD
Name: HOWELL, ELDON
Address: 14359 78TH PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VSTD
Name: REHEDUL, ANNEKA
Address: 14359 78TH PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: ANNEKA REHEDUL

VP

03/12/2011

Electronic Signature of Signing Officer or Director

Date