

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038514

FILED
Apr 30, 2011
Secretary of State

Entity Name: C W HOWARD TRANSPORT SERVICES, INC.

Current Principal Place of Business:

63 COUNTRY CLUB DRIVE
LARGO, FL 33771

New Principal Place of Business:

2843 STRATFORD DR
LARGO, FL 33771

Current Mailing Address:

PO BOX 2194
LARGO, FL 33779

New Mailing Address:

FEI Number: 90-0110036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, CURTIS W
63 COUNTRY CLUB DRIVE
LARGO, FL 33771 US

Name and Address of New Registered Agent:

HOWARD, CURTIS W
2843 STRATFORD DR
LARGO, FL 33771 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:

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: HOWARD, CURTIS W
Address: 2843 STRATFORD DR
City-St-Zip: LARGO, FL 33771

Title: VP,S
Name: HOWARD, JAMES W
Address: 150 1/2 FULTON DR
City-St-Zip: LARGO, FL 33771

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: CURTIS W HOWARD

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date