

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098579

FILED
Apr 30, 2010
Secretary of State

Entity Name: HOWELL INDUSTRIES, INC.

Current Principal Place of Business:

287 OTTER BLVD.
NEW SMYRNA, FL 32168

New Principal Place of Business:

Current Mailing Address:

287 OTTER BLVD.
NEW SMYRNA, FL 32168

New Mailing Address:

FEI Number: 26-3756966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, JAMES
287 OTTER BLVD.
NEW SMYRNA, FL 32168 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: MGR
Name: HOWELL, JAMES D
Address: 287 OTTER BLVD.
City-St-Zip: NEW SMYRNA, FL 32168

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: JAMES D. HOWELL

MGR

04/30/2010

Electronic Signature of Signing Officer or Director

Date