

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024760

Entity Name: HOWINGTON & CO., INC.

FILED
Mar 06, 2011
Secretary of State

Current Principal Place of Business:

1255 KASAMADA DRIVE
FORT MYERS, FL 33919

New Principal Place of Business:

13767 PINE VILLA LN
FORT MYERS, FL 33912

Current Mailing Address:

1255 KASAMADA DRIVE
FORT MYERS, FL 33919

New Mailing Address:

13767 PINE VILLA LN
FORT MYERS, FL 33912

FEI Number: 58-2514981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWINGTON, GARY J
1255 KASAMADA DRIVE
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

HOWINGTON, GARY J
13767 PINE VILLA LN
FORT MYERS, FL 33912 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: GARY J. HOWINGTON

03/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HOWINGTON, GARY J PRES
Address: 13767 PINE VILLA LN
City-St-Zip: FORT MYERS, FL 33912

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: GARY J. HOWINGTON

PRES

03/06/2011

Electronic Signature of Signing Officer or Director

Date