

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054757

FILED
Mar 15, 2011
Secretary of State

Entity Name: HOWARD & HOWARD PROPERTY MANAGEMENT INC

Current Principal Place of Business:

1055 N.W 61ST
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 510318
MIAMI, FL 33151 US

New Mailing Address:

FEI Number: 27-2978629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, JOSEPH JR
1055 N.W 61ST
MIAMI, FL 33127 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: P
Name: HOWARD, JOSEPH JR
Address: 1055 N.W 61ST
City-St-Zip: MIAMI, FL 33127

Title: VP
Name: ANTHONY, HOWARD
Address: 1055 N.W 61ST
City-St-Zip: MIAMI, FL 33127

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: JOSEPH HOWARD JR

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date