2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054757

FILED Aug 08, 2012 Secretary of State

Entity Name: HOWARD & HOWARD PROPERTY MANAGEMENT INC

Current Principal Place of Business: New Principal Place of Business:

1055 N.W 61ST

MIAMI, FL 33127 US

Current Mailing Address: New Mailing Address:

PO BOX 510318 PO BOX 471234

MIAMI, FL 33151 US MIAMI, FL 33247 US

FEI Number: 27-2978629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOWARD, JOSEPH JR 1055 N.W 61ST MIAMI, FL 33127 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

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HOWARD, JOSEPH JR

 Address:
 1055 N.W 61ST

 City-St-Zip:
 MIAMI, FL 33127

Title: VP

 Name:
 WASHINGTON, ANDRE

 Address:
 1999 NE 178 STREET

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162

Title: VP

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

Title: SEC

Name: WASHINGTON, ANDRE Address: 1999 NE 178 STREET

City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: ANDRE WASHINGTON VP 08/08/2012