

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106057

FILED
Apr 24, 2012
Secretary of State

Entity Name: HOWARD INSURANCE & ASSOC INC.

Current Principal Place of Business:

479 SOUTHWEST HOMELAND ROAD
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

600 SW DARWIN BLVD
SUITE 206
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

479 SOUTHWEST HOMELAND ROAD
PORT SAINT LUCIE, FL 34953

New Mailing Address:

600 SW DARWIN BLVD
SUITE 206
PORT SAINT LUCIE, FL 34953

FEI Number: 45-4100929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HOWARD, RUDOLPH V PRES
600 SW DARWIN BLVD
SUITE 206
PORT ST LUCIE, FL 34953 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: RUDOLPH V HOWARD

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RUDOLPH V HOWARD
Address: 479 SOUTHWEST HOMELAND ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

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: RUDOLPH V HOWARD

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date