

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000035067

FILED
Feb 14, 2010
Secretary of State

Entity Name: HOWELL TECHNOLOGY CORPORATION

Current Principal Place of Business:

3180 OCEAN SHORE BLVD. STE 508
ORMOND BEACH, FL 32176

New Principal Place of Business:

3180 OCEAN SHORE BLVD
508
ORMOND BEACH, FL 32176

Current Mailing Address:

P.O. BOX 336
ORMOND BEACH, FL 32175 US

New Mailing Address:

FEI Number: 65-0579345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, GARY H
3180 OCEAN SHORE BLVD. STE 508
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

GREGORY, GARY H
3180 OCEAN SHORE BLVD.
508
ORMOND BEACH, FL 32176 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:

02/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GREGORY, GARY H
Address: 3180 OCEAN SHORE BOULEVARD SUITE 508
City-St-Zip: ORMOND BEACH, FL 32176

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 H. GREGORY

P

02/14/2010

Electronic Signature of Signing Officer or Director

Date