

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000081928

Entity Name: HOWELL & HOWELL, INC.

FILED
May 18, 2012
Secretary of State

Current Principal Place of Business:

21195 BOCA RIO ROAD
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

14161 CALOOSA BLVD
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 65-0635319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTHAM LAW OFFICES
138 WEST PALMETTO PARK ROAD
BOCA RATON, FL 33432 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: PSD
Name: HOWELL, JAMES O
Address: 14161 CALOOSA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JOHN K. EASTHAM

AGEN

05/18/2012

Electronic Signature of Signing Officer or Director

Date