2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025496

Entity Name: HOWARD SEAL COATING AND LAND CLEARING, INC.

FILED Apr 30, 2009 Secretary of State

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

540 NW 165TH STREET RD 6600 N.W.27TH AVE. SUITE 208 SUITE#I-15 MIAMI, FL 33169 MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

540 NW 165TH STREET RD 6600 N.W.27TH AVE. SUITE 208 SUITE #I-15 MIAMI, FL 33169 MIAMI, FL 33147

FEI Number: 65-0802138 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, LEROY SR.
540 NW 165TH STREET RD
540 NW 165TH AVE
540 NW 165TH STREET RD
6400 N.W.27TH AVE
540 NW 165TH AVE
540 NW 165TH STREET RD
6400 N.W.27TH AVE
6400 N.W.27TH AVE
6400 N.W.27TH AVE
6400 N.W.27TH AVE
640 N.W.27TH AVE
640

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: 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:HOWARD, LEROY SR.Name:HOWARD, LEROY SR.Address:540 NW 165TH STREET RDAddress:6600 N.W.27TH AVE.SUITE#I-15

City-St-Zip: MIAMI, FL 33169 City-St-Zip: MIAMI, FL 33147

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEROY HOWARD SR. OFFI 04/30/2009