

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012857

Entity Name: EVERETT E. HOWARD, JR., INC.

FILED
Jul 28, 2008
Secretary of State

Current Principal Place of Business:

20 SOUTH FIFTH STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

20 SOUTH FIFTH STREET
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 59-3503832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, CLYDE W
20 SOUTH FIFTH STREET
FERNANDINA BEACH, FL 32034 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOWARD, EVERETT EUGENE JR.
Address: 4939 WINDWARD PL
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EVERETT E. HOWARD JR.

D

07/28/2008

Electronic Signature of Signing Officer or Director

Date

#P98000012857

EVERETT E. HOWARD, JR.
4939 Windward Place
Fernandina Beach, Florida 32034

TH 7/28/08

Tel (904) 277.8680

July 29, 2008

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attention: Annual Report Section

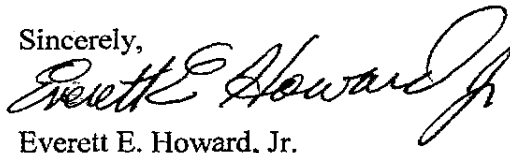
Re: Everett E. Howard, Jr., Inc.
Document #P98000012857

Ladies/Gentlemen:

I did not receive the notice from you to file my annual report. My attorney received the Notice of Intent to Dissolve and notified me by letter July 9, 2008. I renewed my annual report yesterday, July 28, 2008, on-line, but I failed to mark the box indicating that I did not receive my usual notice to file by May 1st. I would respectfully request that you refund to me the difference between the amount I paid yesterday - \$400.00 and the amount that would have been due - \$150.00 - if I had received proper notice.

If you have any questions, please feel free to call me directly. Thank you for your prompt attention to this matter.

Sincerely,



Everett E. Howard, Jr.