

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106640

Entity Name: HOWERTON, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

691 SUNSET ROAD
BOYNTON BEACH, FL 33435

New Principal Place of Business:

222 NORTH CAROLINA CIRCLE
MOCKSVILLE, NC 27028

Current Mailing Address:

691 SUNSET ROAD
BOYNTON BEACH, FL 33435

New Mailing Address:

222 NORTH CAROLINA CIRCLE
MOCKSVILLE, NC 27028

FEI Number: 65-0884604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWERTON, VIRGINIA O
691 SUNSET ROAD
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

GOAR, JAMES C
1590 FIRST STREET
SARASOTA, FL 34236 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: JAMES C. GOAR

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOWERTON, VIRGINIA O
Address: 691 SUNSET ROAD
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOWERTON, VIRGINIA O
Address: 222 NORTH CAROLINA CIRCLE
City-St-Zip: MOCKSVILLE, NC 27028

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: VIRGINIA O. HOWERTON

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date