

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22349

Entity Name: W. R. HOWELL COMPANY

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2955 HARTLEY ROAD
SUITE 108
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

2955 HARTLEY ROAD
SUITE 108
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 59-3117573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, WILLIAM R.
2955 HARTLEY ROAD
SUITE 108
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

HOWELL II, WILLIAM R.
2955 HARTLEY ROAD
SUITE 108
JACKSONVILLE, FL 32257 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: WILLIAM R. HOWELL II

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HOWELL II, WILLIAM R
Address: 2955 HARTLEY ROAD SUITE 108
City-St-Zip: JACKSONVILLE, FL 32257

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: WILLIAM R. HOWELL II

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date