2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005828

Entity Name: HOWARD INDUSTRIES, INC.

Current Principal Place of Business:

36 HOWARD DR ELLISVILLE, MS 39437

Current Mailing Address:

PO BOX 1588

LAUREL. MS 39441

FEI Number: 64-0466143 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Feb 24, 2014

Secretary of State

CC3661914363

Officer/Director Detail:

Title C Title PD

NameHOWARD, BILLY WSRNameHOWARD, LINDA TAddressPO BOX 1588AddressPO BOX 1588City-State-Zip:LAUREL MS 39441City-State-Zip:LAUREL MS

Title SD Title CFO

Name HOWARD, STEVEN LSR Name HOWARD, STEVEN L

Address PO BOX 1588 Address PO BOX 1588
City-State-Zip: LAUREL MS City-State-Zip: LAUREL MS

Title D Title DIRECTOR

Name BURTON, WILLIAM S Name HOWARD, MICHAEL M

Address 16 NORTHGATE DR Address PO BOX 1588

City-State-Zip: LAUREL MS City-State-Zip: LAUREL MS 39441

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: STEVEN L HOWARD

CFO

02/24/2014