

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006223

Entity Name: THE HOWARTH GROUP, INC.

Current Principal Place of Business:

137 3RD AVE. NORTH
FRANKLIN, TN 37064

Current Mailing Address:

137 3RD AVE. NORTH
FRANKLIN, TN 37064

FEI Number: 43-1948619

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOUGLAS L. GROSE, P.A.
9700 DR. MARTIN LUTHER KING, JR. ST. NORTH
SUITE 400
ST. PETERSBURG, FL 33702 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

Officer/Director Detail :

Title	PRES	Title	SEC
Name	HOWARTH, CHARLES W	Name	HOWARTH, LENA A
Address	1538 WRIGHTS LANE	Address	1538 WRIGHTS LANE
City-State-Zip:	GALLATIN TN 37066	City-State-Zip:	GALLATIN TN 37066

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: CHARLES HOWARTH

PRESIDENT

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date