

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004444

Entity Name: ROWE INDUSTRIES II, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

2525 SW 32ND AVENUE
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

24 DOCKSIDE LANE
PMB 440
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 62-1238086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: VPD
Name: KINNEY, DAVID BROOKE
Address: 44 HH BARRACUDA LANE
City-St-Zip: KEY LARGO, FL 33037

Title: PD
Name: KINNEY, DOUGLAS S
Address: 941 MELVIN ROAD
City-St-Zip: ANNAPOLIS, MN 21403

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: DAVID BROOKE KINNEY

VPD

01/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date