

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025183

FILED
Mar 15, 2011
Secretary of State

Entity Name: ROWE CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

510 SE 18TH AVENUE
POMPANO BEACH, FL 33060

New Principal Place of Business:

510 SE 18TH AVENUE
POMPANO BEACH, FL 33060 UN

Current Mailing Address:

510 SE 18TH AVENUE
POMPANO BEACH, FL 33060

New Mailing Address:

510 SE 18TH AVENUE
POMPANO BEACH, FL 33060 UN

FEI Number: 90-0353322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE, RONALD R
510 SE 18TH AVENUE
POMPANO BEACH, FL 33060 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: D
Name: ROWE, RONALD R
Address: 510 SE 18TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060 UN

Title: ROWE
Name: ROWE, RONALD R II
Address: 2520 NE 9TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304 UN

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: RONALD R. ROWE

RA

03/15/2011

Electronic Signature of Signing Officer or Director

Date