2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 234689

Feb 21, 2011 Secretary of State

Entity Name: ROWE & NEWBERRY, INC.

Current Principal Place of Business: New Principal Place of Business:

10832 SW 91ST AVENUE OCALA, FL 34481 US

Current Mailing Address: New Mailing Address:

10832 SW 91ST AVENUE OCALA, FL 34481 US

FEI Number: 59-0899652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROWE, GEORGE F PRES. 10832 SW 91ST AVENUE OCALA, FL 34481 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

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 ROWE, GEORGE F

 Address:
 10200 SW 69TH COURT

 City-St-Zip:
 OCALA, FL 34481 US

Title: VP

Name: MASON, NORMAN K
Address: 1811 JUANITA COURT
City-St-Zip: CLEARWATER, FL 33764 US

Title: VP

 Name:
 SAPP, JERRY A

 Address:
 2731 SW 36TH DRIVE

 City-St-Zip:
 OCALA, FL 34474 US

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: GEORGE F. ROWE PRES 02/21/2011