

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 234689

FILED
Apr 25, 2012
Secretary of State

Entity Name: ROWE & NEWBERRY, INC.

Current Principal Place of Business:

10832 SW 91ST AVENUE
OCALA, FL 34481 US

New Principal Place of Business:

2731 SW 36TH DRIVE
OCALA, FL 34474 US

Current Mailing Address:

10832 SW 91ST AVENUE
OCALA, FL 34481 US

New Mailing Address:

2731 SW 36TH DRIVE
OCALA, FL 34474 US

FEI Number: 59-0899652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROWE, GEORGE F
10200 S.W. 69TH COURT
OCALA, FL 34476 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: GEORGE F. ROWE

04/25/2012

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 34476 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

04/25/2012

Electronic Signature of Signing Officer or Director

Date