

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 347036

FILED
Apr 20, 2008
Secretary of State

Entity Name: ROWE DRILLING COMPANY, INC.

Current Principal Place of Business:

7580 W. TENNESSEE ST.
P.O. DRAWER 1389
TALLAHASSEE, FL 323021389

New Principal Place of Business:

Current Mailing Address:

7580 W. TENNESSEE ST.
P.O. DRAWER 1389
TALLAHASSEE, FL 323021389

New Mailing Address:

FEI Number: 59-1261710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, DON
1320 THOMASWOOD DRIVE
TALLAHASSEE, FL 32308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROWE, H LAMAR,
Address: 3727 BOBBIN BROOK W
City-St-Zip: TALLAHASSEE, FL 00000,

Title: V () Delete
Name: ROWE, RICHARD U,
Address: 395 MERIDAN RD
City-St-Zip: THOMASVILLE, GA 317920448

Title: V () Delete
Name: ROWE, JACK A,
Address: 2700 SHILOH WAY
City-St-Zip: TALLAHASSEE, FL

Title: ST () Delete
Name: ROWE, JACK A
Address: 2700 SHILOH WAY
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DON BRYANT

CPA

04/20/2008

Electronic Signature of Signing Officer or Director

Date