

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 648412

FILED
Mar 16, 2009
Secretary of State

Entity Name: REBOW ENTERPRISES, INC.

Current Principal Place of Business:

11630 N KENDALL DR
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

11630 N KENDALL DR
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 59-1963259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWERSOCK, ROBERT E
11630 N KENDALL DR
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

DUNBAR, DAVID G D
11630 N KENDALL DR
MIAMI, FL 33176 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: DAVID G. DUNBAR

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: BOWERSOCK, CHARLES R SD
Address: 3160 FOXHALL OVERLOOK
City-St-Zip: ROSWELL, GA 30075 US

Title: PD () Delete
Name: BOWERSOCK, ROBERT E PD
Address: 11630 N. KENDALL DR.
City-St-Zip: MIAMI, F 33176

Title: VPD () Delete
Name: BOWERSOCK, MARJORIE F VPD
Address: 3160 FOXHALL OVERLOOK
City-St-Zip: ROSWELL, GA 30075 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BOWERSOCK, CHARLES R VPD
Address: 11630 N. KENDALL DR.
City-St-Zip: MIAMI, FL 33176 US

Title: PD (X) Change () Addition
Name: BOWERSOCK, ROBERT E PD
Address: 3160 FOXHALL OVERLOOK
City-St-Zip: ROSWELL, GA 30075

Title: VPD (X) Change () Addition
Name: BOWERSOCK, MARJORIE F SD
Address: 3160 FOXHALL OVERLOOK
City-St-Zip: ROSWELL, GA 30075 US

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: ROBERT E. BOWERSOCK

PD

03/16/2009

Electronic Signature of Signing Officer or Director

Date