

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F67961

FILED
Feb 17, 2011
Secretary of State

Entity Name: ROWLAND ELECTRIC COMPANY

Current Principal Place of Business:

3510 S. JAP TUCKER ROAD
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

3510 S. JAP TUCKER ROAD
PLANT CITY, FL 33566

New Mailing Address:

FEI Number: 59-2177942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVITTA ROWLAND
3510 S. JAP TUCKER ROAD
PLANT CITY, FL 33566 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: P
Name: ROWLAND, ROBERT L
Address: 3510 S. JAP TUCKER RD
City-St-Zip: PLANT CITY, FL 33566

Title: S
Name: ROWLAND, DAVITTA
Address: 3510 S. JAP TUCKER RD
City-St-Zip: PLANT CITY, FL 33566

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: DAVITTA ROWLAND

S

02/17/2011

Electronic Signature of Signing Officer or Director

Date