

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06889

FILED  
Apr 01, 2008  
Secretary of State

Entity Name: ROWAN CONSTRUCTION COMPANY, INC.

**Current Principal Place of Business:**

1840 N.W. 33RD ST.  
POMPANO BEACH, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

1840 N.W. 33RD ST.  
POMPANO BEACH, FL 33064

**New Mailing Address:**

FEI Number: 59-2453699      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

ROWAN, CHARLES  
1840 NW 33RD ST.  
POMPANO BCH., FL 33064      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: PD ( ) Delete  
Name: ROWAN, CHARLES  
Address: 1840 NW 33RD ST  
City-St-Zip: POMPANO BCH, FL 33064

Title: VP ( ) Delete  
Name: SCHAFFER, ROBIN  
Address: 1840 NW 33RD ST  
City-St-Zip: POMPANO BEACH, FL 33064

Title: S ( ) Delete  
Name: MARSH, CINDY L  
Address: 1840 NW 33RD ST  
City-St-Zip: POMPANO BEACH, FL 33064

**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:

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: CHARLES ROWAN

PD

04/01/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date