

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06889

FILED  
Apr 14, 2011  
Secretary of State

**Entity Name:** ROWAN CONSTRUCTION COMPANY, INC.

**Current Principal Place of Business:**

10455 85TH STREET  
VERO BEACH, FL 32967

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

10455 85TH STREET  
VERO BEACH, FL 32967

FEI Number: 59-2453699

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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:**

ROWAN, CHARLES  
10455 85TH STREET  
VERO BEACH, FL 32967 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

04/14/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: ROWAN, CHARLES  
Address: 10455 85TH STREET  
City-St-Zip: VERO BEACH, FL 32967

Title: VP  
Name: SCHAFFER, ROBIN  
Address: 10455 85TH STREET  
City-St-Zip: VERO BEACH, FL 32967

Title: S  
Name: MARSH, CINDY L  
Address: 11405 N.E. 120TH STREET  
City-St-Zip: OKEECHOBEE, FL 34972

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: CINDY L. MARSH

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

S

04/14/2011

\_\_\_\_\_  
Date