

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06889

FILED
Apr 27, 2012
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:

10455 85TH STREET
VERO BEACH, FL 32967

New Mailing Address:

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

PRES

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date