2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J09477

FILED Jan 03, 2012 Secretary of State

Entity Name: ED ROWE & ASSOCIATES, INC.

Current Principal Place of Business: New Principal Place of Business:

% EDWARD D. ROWE, III 9116 86TH PLACE VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

% EDWARD D. ROWE, III 9116 86TH PLACE VERO BEACH, FL 32967

FEI Number: 59-2658116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROWE, EDWARD D., III 9116 86TH PLACE 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 Date

OFFICERS AND DIRECTORS:

Title: DPT

 Name:
 ROWE, EDWARD D., III

 Address:
 9116 86TH PLACE

 City-St-Zip:
 VERO BEACH, FL 32967

Title: DVS

 Name:
 ROWE, VIVIAN

 Address:
 9116 86TH PLACE

 City-St-Zip:
 VERO BEACH, FL 32967

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: VIVIAN ROWE DVS 01/03/2012