

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L19776

FILED
Jan 06, 2006
Secretary of State

Entity Name: ROWLAND'S, INC.

Current Principal Place of Business:

1120 SOUTH EIGHTH STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

1120 SOUTH EIGHTH STREET
FERNANDINA BEACH, FL 320343711

Current Mailing Address:

1120 SOUTH EIGHTH STREET
FERNANDINA BEACH, FL 32034

New Mailing Address:

1120 SOUTH EIGHTH STREET
FERNANDINA BEACH, FL 320343711

FEI Number: 59-2969589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWLAND, WALLACE D
1120 SOUTH EIGHTH STREET
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

ROWLAND, WALLACE D
1120 SOUTH EIGHTH STREET
FERNANDINA BEACH, FL 320343711 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:

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROWLAND, WALLACE D.,
Address: 1120 SOUTH 8 ST.
City-St-Zip: FERNANDINA BCH., FL

Title: DV () Delete
Name: ARLENE ROWLAND, SCOTT
Address: 1120 SOUTH 8 ST.
City-St-Zip: FERNANDINA BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROWLAND, WALLACE D.,
Address: 1120 SOUTH 8 ST.
City-St-Zip: FERNANDINA BCH., FL 320343711

Title: DV (X) Change () Addition
Name: SCOTT, ARLENE ROWLAND
Address: 1120 SOUTH 8 ST.
City-St-Zip: FERNANDINA BCH., FL 320343711

I hereby certify that the information supplied with this filing does not qualify for the 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: ARLENE ROWLAND SCOTT

DV

01/06/2006

Electronic Signature of Signing Officer or Director

Date