2007 FOR PROFIT CORPORATION ANNUAL REPORT

09-06-2007 90032 001 ***150.00 **DOCUMENT # L19776** 09-06-2007 90032 002 *****8.75 1. Entity Name ROWLAND'S, INC. Principal Place of Business Mailing Address 1120 SOUTH EIGHTH STREET 1120 SOUTH EIGHTH STREET 66021782 FERNANDINA BEACH, FL 32034-3711 FERNANDINA BEACH, FL 32034-3711 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. W. etc. 08032007 CR2E034 (12/06) Cho-P Applied For City & State City & State 4. FEI Number 59-2969 \$59 Not Applicable Zip Zip Country Country \$8:75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROWLAND, WALLACE D Street Address (P.O. Box Number is Not Acceptable) 1120 SOUTH EIGHTH STREET FERNANDINA BEACH, FL 32034-3711 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed reunit of regulatered against and tide if applicable. DATE INDTE: Registered Agens signesure required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 14, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete MILE ☐ Change ☐ Addition ROWLAND, WALLACE D. NAME NAME STREET ADDRESS 1120 SOUTH 8 ST. STREET ADDRESS FERNANDINA BCH., FL 320343711 CITY-SI-ZIP CITY-ST-ZIP TITLE DV Delete MILE ☐ Change ☐ Addition SCOTT, ARLENE ROWLAND NAME NAME STREET ADDRESS 1120 SOUTH 8 ST. STREET ADDRESS FERNANDINA BCH., FL 320343711 CITY - ST - Z#P CITY-SI-ZIP TITLE ☐ Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZEP CITY-ST-ZIP TITLE ☐ Delete TILE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIITE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with pyrother like empowered. Sene Rowland Scott 8/3/07 (904) 261-58/-2 SIGNATURE

FILED

Sep 06, 2007 8:00 am Secretary of State