

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L59238

FILED
Jan 05, 2012
Secretary of State

Entity Name: ROWE & ROWE ENTERPRISES, INC.

Current Principal Place of Business:

9792 PENNSYLVANIA AVE
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

9792 PENNSYLVANIA AVE
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 65-0192008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE, WILLIAM
9792 PENNSYLVANIA AVE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

ROWE, WILLIAM W
9792 PENNSYLVANIA AVE
BONITA SPRINGS, FL 34135 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: WILLIAM W. ROWE

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROWE, WILLIAM W
Address: 9792 PENNSYLVANIA AVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP
Name: ROWE, SANDRA K
Address: 9792 PENNSYLVANIA AVE
City-St-Zip: BONITA SPRINGS, FL 34135

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: WILLIAM W. ROWE

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date