

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013240

FILED
Jan 08, 2012
Secretary of State

Entity Name: ROWE HOMES CONSTRUCTION, INC.

Current Principal Place of Business:

2131 BLACKVILLE DRIVE
THE VILLAGES, FL 32162

New Principal Place of Business:

1660 STAUNTON ST.
THE VILLAGES, FL 32162

Current Mailing Address:

2131 BLACKVILLE DRIVE
THE VILLAGES, FL 32162

New Mailing Address:

1660 STAUNTON ST.
THE VILLAGES, FL 32162

FEI Number: 59-3629364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE, GARY A
2131 BLACKVILLE DRIVE
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

ROWE, GARY A
1660 STAUNTON ST.
THE VILLAGES, FL 32162 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:

01/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROWE, GARY A
Address: 1660 STAUNTON ST.
City-St-Zip: THE VILLAGES, FL 32162

Title: D
Name: ROWE, ROBERTA C
Address: 1660 STAUNTON ST.
City-St-Zip: THE VILLAGES, FL 32162

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: GARY ALLEN ROWE

PRES

01/08/2012

Electronic Signature of Signing Officer or Director

Date