

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129051

Entity Name: ROWE HOMES, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

3008 MANATEE AVE. WEST
BRADENTON, FL 34205

New Principal Place of Business:

408 30TH STREET W
BRADENTON, FL 34205

Current Mailing Address:

1603 21ST STREET WEST
PALMETTO, FL 34221

New Mailing Address:

408 30TH STREET W
BRADENTON, FL 34205

FEI Number: 11-3676807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE, DONALD S
3008 MANATEE AVE. WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

ROWE, DONALD S
408 30TH STREET W
BRADENTON, FL 34205 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: DONALD S. ROWE

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ROWE, DONALD S
Address: 3008 MANATEE AVE. WEST
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ROWE, DONALD S
Address: 408 30TH STREET W
City-St-Zip: BRADENTON, FL 34205

I hereby certify that the information supplied with this filing does not qualify 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: DONALD S. ROWE

PSD

04/15/2009

Electronic Signature of Signing Officer or Director

Date