

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137428

Entity Name: RENEW & CO., INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1309 TIMBER RUN
HAVANA, FL 32333

New Principal Place of Business:

210 RED FERN RD
HAVANA, FL 32333

Current Mailing Address:

1309 TIMBER RUN
HAVANA, FL 32333

New Mailing Address:

210 RED FERN RD
HAVANA, FL 32333

FEI Number: 06-1714029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOUT, ROBERT J
1309 TIMBER RUN
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

STOUT, JONATHAN M
210 RED FERN RD.
HAVANA, FL 32333 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: JONATHAN M STOUT

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: STOUT, JONATHAN M
Address: 210 RED FERN RD.
City-St-Zip: HAVANA, FL 32333

Title: VP
Name: STOUT, ROBERT J
Address: 22 MONORE CREEK DR.
City-St-Zip: MIDWAY, FL 32343

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: JONATHAN M. STOUT

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date