2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014185

Entity Name: R.O.W. II GROUP INC.

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

626 MAY ST

JACKSONVILLE, FL 32204

Current Mailing Address: New Mailing Address:

626 MAY ST

JACKSONVILLE, FL 32204

FEI Number: 72-1605966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAMES, GAILON S
1650-302 MARGARET STREET

JAMES, GAILON S
626 MAY STREET

JACKSONVILLE, FL 32204 US JACKSONVILLE, FL 32204 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: GAILON S. JAMES 04/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP () Delete Title: CEOP (X) Change () Addition

 Name:
 ANSLEY, MARK V
 Name:
 ANSLEY, MARK V

 Address:
 1046 N JEFFERSON AVE
 Address:
 7034 LUKE STREET

 City-St-Zip:
 SARASOTA, FL 34237
 City-St-Zip:
 JACKSONVILLE, FL 32210

Title: T () Delete Title: () Change () Addition

 Name:
 ANSLEY, MARK V
 Name:

 Address:
 1046 N JEFFERSON AVE
 Address:

 City-St-Zip:
 SARASOTA, FL 34237
 City-St-Zip:

Title: COOV () Delete Title: COOV (X) Change () Addition

 Name:
 JAMES, GAILON S
 Name:
 JAMES, GAILON S

 Address:
 1650-302 MARGARET STREET #262
 Address:
 626 MAY STREET

 City-St-Zip:
 JACKSONVILLE, FL 32204
 City-St-Zip:
 JACKSONVILLE, FL 32204

Title: S () Delete Title: S (X) Change () Addition

 Name:
 JAMES, GAILÓN S
 Name:
 JAMES, GAILÓN S

 Address:
 1650-302 MARGARET STREET #262
 Address:
 626 MAY STREET

 City-St-Zip:
 JACKSONVILLE, FL 32204
 City-St-Zip:
 JACKSONVILLE, FL 32204

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: GAILON S. JAMES COOV 04/20/2009