

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021136

FILED
Feb 08, 2008
Secretary of State

Entity Name: ROWLAND GEORGIA PROPERTIES, INC.

Current Principal Place of Business:

3408 LANDS END DRIVE
SAINT AUGUSTINE, FL 320847744

New Principal Place of Business:

Current Mailing Address:

3408 LANDS END DRIVE
SAINT AUGUSTINE, FL 320847744

New Mailing Address:

FEI Number: 20-0654102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWLAND, MARSHALL W SR
3408 LANDS END DRIVE
WST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

ROWLAND, MARSHALL W SR
3408 LANDS END DRIVE
ST AUGUSTINE, FL 32084 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: MARSHALL W. ROWLAND

02/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROWLAND, CAROL C
Address: 3408 LANDS END DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 320847744

Title: VPD () Delete
Name: ROWLAND, MARSHALL W SR
Address: 3408 LANDS END DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 320847744

Title: S () Delete
Name: ROWLAND, BRIAN M ESQ.
Address: 208 N LAURA ST 800
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: ROWLAND, BRIAN M ESQ.
Address: 9103 BAYCOVE LANE
City-St-Zip: JACKSONVILLE, FL 32257

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: MARSHALL W. ROWLAND

VP

02/08/2008

Electronic Signature of Signing Officer or Director

Date