2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021136

Entity Name: ROWLAND GEORGIA PROPERTIES, INC.

FILED Jul 11, 2011 Secretary of State

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

3408 LANDS END DRIVE 203 E. BRYANT STREET SAINT AUGUSTINE, FL 320847744 ST. MARYS, GA 31558 US

Current Mailing Address: New Mailing Address:

3408 LANDS END DRIVE P.O. BOX 56047

SAINT AUGUSTINE, FL 320847744 JACKSONVILLE, FL 32241

FEI Number: 20-0654102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROWLAND, MARSHALL W SR

3408 LANDS END DRIVE

ST AUGUSTINE, FL 32084 US

BRIAN ROWLAND, P.A.

4241 BAYMEADOWS ROAD

SUIT OF THE PROPERTY OF TH

JACKSONVILLE, FL 32217 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: BRIAN M ROWLAND, PRESIDENT 07/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ROWLAND, CAROL C

 Address:
 P.O. BOX 56047

 City-St-Zip:
 JACKSONVILLE, FL 32241

Title: VPD

Name: ROWLAND, MARSHALL W SR

Address: P.O. BOX 56047

City-St-Zip: JACKSONVILLE, FL 32241

Title: S

Name: ROWLAND, BRIAN M Address: P.O. BOX 56047

City-St-Zip: JACKSONVILLE, FL 32241

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: BRIAN M. ROWLAND S 07/11/2011