

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021136

FILED
Apr 13, 2012
Secretary of State

Entity Name: ROWLAND GEORGIA PROPERTIES, INC.

Current Principal Place of Business:

203 E. BRYANT STREET
ST. MARYS, GA 31558 US

New Principal Place of Business:

3408 LANDS END DRIVE
ST. AUGUSTINE, FL 32084 US

Current Mailing Address:

P.O. BOX 56047
JACKSONVILLE, FL 32241

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:

BRIAN ROWLAND, P.A.
4241 BAYMEADOWS ROAD
SUITE 8
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

BRIAN ROWLAND, P.A.
220 E FORSYTH ST
STE C
JACKSONVILLE, FL 32202 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 ROWLAND, PRESIDENT

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROWLAND, MARSHALL W SR.
Address: P.O. BOX 56047
City-St-Zip: JACKSONVILLE, FL 32241

Title: VPSD
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

VPSD

04/13/2012

Electronic Signature of Signing Officer or Director

Date