

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136931

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: SOUTHLAND ROWE ROOFING, INC.

## Current Principal Place of Business:

1430 E PIEDMONT DR.  
SUITE 100  
TALLAHASSEE, FL 32308

## New Principal Place of Business:

1845 COMMERCE BLVD.  
MIDWAY, FL 32343

## Current Mailing Address:

1430 E PIEDMONT DR.  
SUITE 100  
TALLAHASSEE, FL 32308

## New Mailing Address:

1845 COMMERCE BLVD.  
MIDWAY, FL 32343

FEI Number: 20-1692431

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ROWE, RUBEN R III  
1430 E PIEDMONT DR.  
SUITE 100  
TALLAHASSEE, FL 32308 US

## Name and Address of New Registered Agent:

ROWE, RUBEN R III  
1845 COMMERCE BLVD.  
MIDWAY, FL 32343 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: RUBEN ROWE III

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROWE, RUBEN R III  
Address: 1430 E PIEDMONT DR. STE 100  
City-St-Zip: TALLAHASSEE, FL 32308

Title: SEC ( ) Delete  
Name: ROWE, RUBEN R III  
Address: 1430 E PIEDMONT DR. STE 100  
City-St-Zip: TALLAHASSEE, FL 32308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: ROWE, RUBEN R III  
Address: 1845 COMMERCE BLVD.  
City-St-Zip: MIDWAY, FL 32343

Title: SEC (X) Change ( ) Addition  
Name: ROWE, RUBEN R III  
Address: 1845 COMMERCE BLVD.  
City-St-Zip: MIDWAY, FL 32343

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: RUBEN ROWE III

PRES

04/02/2009

Electronic Signature of Signing Officer or Director

Date