

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136937

Entity Name: ROWE ROOFING, INC.

FILED
Apr 02, 2009
Secretary of State

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: 20-1692494

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