

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136937

Entity Name: ROWE ROOFING, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1843 COMMERCE BLVD
MIDWAY, FL 32343

New Principal Place of Business:

Current Mailing Address:

1843 COMMERCE BLVD
MIDWAY, FL 32343

New Mailing Address:

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
1843 COMMERCE BLVD.
MIDWAY, FL 32343 US

Name and Address of New Registered Agent:

ROWE, KARI C
1843 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: KARI C ROWE

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROWE, KARI
Address: 1843 COMMERCE BLVD.
City-St-Zip: MIDWAY, FL 32343

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: KARI ROWE

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date