

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071321

Entity Name: REE ROW INC

FILED
Aug 04, 2008
Secretary of State

Current Principal Place of Business:

968 HINGHAM WAY - UNIT 101
NAPLES, FL 34104

New Principal Place of Business:

6355 NAPLES BLVD
B-7
NAPLES, FL 34109

Current Mailing Address:

968 HINGHAM WAY - UNIT 101
NAPLES, FL 34107

New Mailing Address:

FEI Number: 20-3148423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROWLETT, ROBERT
968 HINGHAM WAY - UNIT 101
NAPLES, FL 34107 US

Name and Address of New Registered Agent:

ROWLETT, ROBERT
968 HINGHAM WAY - UNIT 101
NAPLES, FL 34104 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: _____

Electronic Signature of Registered Agent

08/04/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROWLETT, ROBERT
Address: 968 HINGHAM WAY - UNIT 101
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT ROWLETT

Electronic Signature of Signing Officer or Director

MR

08/04/2008

Date