

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086544

Entity Name: ROWACH CORP.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

16934 CUMBERMOORE LN
UMATILLA, FL 32784

New Principal Place of Business:

15904 MULLINS BLVD
UMATILLA, FL 32784

Current Mailing Address:

16934 CUMBERMOORE LN
UMATILLA, FL 32784

New Mailing Address:

15904 MULLINS BLVD
UMATILLA, FL 32784

FEI Number: 20-3127982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLINS, WAYNE
16934 CUMBERMOORE LN
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

MULLINS, WAYNE
15904 MULLINS BLVD
UMATILLA, FL 32784 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: MULLINS, WAYNE
Address: 15904 MULLINS BLVD
City-St-Zip: UMATILLA, FL 32784

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: WAYNE MULLINS

D, P

04/20/2011

Electronic Signature of Signing Officer or Director

Date