2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040658

Entity Name: STOW INVESTMENT COMPANY

FILED Jan 22, 2008 Secretary of State

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Current Principal Place of Business:		New Principal Place of	New Principal Place of Business:	
115 RACHEL LIN LANE ST. CLOUD, FL 34471	US			
Current Mailing Address:		New Mailing Address:		
P.O. BOX 701581 ST. CLOUD, FL 34770	US	366 GEORGE LILES PAR 120 CONCORD, NC 28027	RKWAY US	
FEI Number: 20-4534768	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:		Name and Address of N	Name and Address of New Registered Agent:	
SHOTTS, STEVEN J 115 RACHEL LIN LANE ST. CLOUD, FL 34771	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.				

Election Campaign Financing Trust Fund Contribution ().

SIGNATURE:

OFFICERS AND DIRECTORS:

() Delete Title: Title: SHOTTS, STEVEN J Name: Name:

Electronic Signature of Registered Agent

SHOTTS, STEVEN J Address: 115 RACHEL LIN LANE Address: 366 GEORGE LILES PARKWAY City-St-Zip: ST. CLOUD, FL 34771 US City-St-Zip: CONCORD, NC 28027 US

Title: VΡ () Delete Title: () Change () Addition

SOULE, BRIAN D Name: Name: Address: 4302 SRUCEBOUGH DRIVE Address: MARIETTA, GA 30062 US City-St-Zip: 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.

Ρ SIGNATURE: STEVEN SHOTTS 01/22/2008