

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040658

FILED
Apr 25, 2009
Secretary of State

Entity Name: STOW INVESTMENT COMPANY

Current Principal Place of Business:

115 RACHEL LIN LANE
ST. CLOUD, FL 34471 US

New Principal Place of Business:

2077 WEST FOREST DRIVE
TALLAHASSEE, FL 32304 US

Current Mailing Address:

366 GEORGE LILES PARKWAY
120
CONCORD, NC 28027 US

New Mailing Address:

FEI Number: 20-4534768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOTTS, STEVEN J
115 RACHEL LIN LANE
ST. CLOUD, FL 34771 US

Name and Address of New Registered Agent:

HARRIS, STEPHEN R
2077 WEST FOREST DRIVE
TALLAHASSEE, FL 32304 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: STEPHEN HARRIS

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHOTTS, STEVEN J
Address: 366 GEORGE LILES PARKWAY
City-St-Zip: CONCORD, NC 28027 US

Title: VP () Delete
Name: SOULE, BRIAN D
Address: 4302 SRUCEBOUGH DRIVE
City-St-Zip: MARIETTA, GA 30062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHOTTS, STEVEN J
Address: 366 GEORGE LILES PARKWAY #120
City-St-Zip: CONCORD, NC 28027 US

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: STEVEN SHOTTS

P

04/25/2009

Electronic Signature of Signing Officer or Director

Date