

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040658

FILED
Jan 24, 2011
Secretary of State

Entity Name: STOW INVESTMENT COMPANY

Current Principal Place of Business:

2077 WEST FOREST DRIVE
TALLAHASSEE, FL 32304 US

New Principal Place of Business:

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:

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

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

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

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

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: STEVEN SHOTTS

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date