2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091710

Entity Name: 3405 FOWLER, INC.

FILED Apr 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3045 FOWLER STREET FORT MYERS, FL 33901 US **Current Mailing Address: New Mailing Address:** 1440 NO. POWERLINE RD. 1440 N. POWERLINE ROAD POMPANO BEACH, FL 33069 US POMPANO BEACH, FL 33069 FEI Number: 01-0873513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SILVERI, MICHAEL SR 1440 NO. POWERLINE ROAD POMPANO BEACH, FL 33069 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition SILVERI, MICHAEL SR. Name: Name: 1440 NO. POWERLINE RD. Address: Address: City-St-Zip: POMPANO BEACH, FL 33069 US 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: MICHAEL SILVERI D 04/18/2009