

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038067

FILED
Feb 21, 2009
Secretary of State

Entity Name: ROWEN & COMPANY INCORPORATED

Current Principal Place of Business:

9887 BAYWINDS DR.
#4302
WEST PALM BEACH, FL 33411

New Principal Place of Business:

6072 SAVANNAH WAY
LAKE WORTH, FL 33463

Current Mailing Address:

9887 BAYWINDS DR.
#4302
WEST PALM BEACH, FL 33411

New Mailing Address:

6072 SAVANNAH WAY
LAKE WORTH, FL 33463

FEI Number: 30-0476013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, ROBERT
9887 BAYWINDS
#4302
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

WHITE, ROBERT
6072 SAVANNAH WAY
LAKE WORTH, FL 33463 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:

02/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERT, WHITE
Address: 9887 BAYWINDS DR. #4302
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP () Delete
Name: SHENDI, BRIONES
Address: 9887 BAYWINDS DR. #4302
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERT, WHITE
Address: 6072 SAVANNAH WAY
City-St-Zip: LAKE WORTH, FL 33463

Title: VP (X) Change () Addition
Name: SHENDI, BRIONES
Address: 6072 SAVANNAH WAY
City-St-Zip: LAKE WORTH, FL 33463

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: ROBERT WHITE

P

02/21/2009

Electronic Signature of Signing Officer or Director

Date