

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088724

Entity Name: ROWELL LABORATORIES, INC.

FILED
May 10, 2009
Secretary of State

Current Principal Place of Business:

5036 DR. PHILLIPS BLVD.
ORLANDO, FL 32819

New Principal Place of Business:

5036 DR. PHILLIPS BLVD.
STE 140
ORLANDO, FL 32819

Current Mailing Address:

PO BOX 2115
WINDERMERE, FL 34786

New Mailing Address:

5036 DR. PHILLIPS BLVD.
STE 140
ORLANDO, FL 32819

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWELL, WILLIAM
5036 DR. PHILLIPS BLVD.
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

ROWELL, WILLIAM
5036 DR. PHILLIPS BLVD.
STE 140
ORLANDO, FL 32819 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:

05/10/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROWELL, WILLIAM
Address: 5036 DR. PHILLIPS BLVD.
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: ROWELL, THEODORE
Address: 5036 DR. PHILLIPS BLVD.
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ROWELL, THEODORE
Address: 5036 DR. PHILLIPS BLVD., STE 140
City-St-Zip: ORLANDO, FL 32819

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: WILLIAM ROWELL

P

05/10/2009

Electronic Signature of Signing Officer or Director

Date