

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070715

FILED
Jan 10, 2011
Secretary of State

Entity Name: ROWLAND AND BRESS, INC.

Current Principal Place of Business:

1157 OVERDALE ROAD
STE. 1
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

1157 OVERDALE ROAD
STE. 1
SAINT AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 27-0819981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF CUTIS AND ASSOCIATES, PA
701 MARKET STREET
SUITE 109
SAINT AUGUSTINE, FL 32095 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: PRES
Name: BRESS, SARAH J
Address: 1157 OVERDALE ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: VP
Name: NEWELL, WENDY R
Address: 1157 OVERDALE ROAD
City-St-Zip: SAINT AUGUSTINE, F 32080

Title: SECT
Name: NEWELL, WENDY R
Address: 1157 OVERDALE ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: TRES
Name: NEWELL, WENDY R
Address: 1157 OVERDALE ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: WENDY R NEWELL

VP

01/10/2011

Electronic Signature of Signing Officer or Director

Date