

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17961

FILED
Jul 07, 2008
Secretary of State

Entity Name: THE ROWLEY AGENCY, INC.

Current Principal Place of Business:

139 LOUDON ROAD
P.O. BOX 511
CONCORD, NH 033020511 US

New Principal Place of Business:

139 LOUDON ROAD
CONCORD, NH 03301 US

Current Mailing Address:

P.O. BOX 511
CONCORD, NH 033020511 US

New Mailing Address:

FEI Number: 02-0270657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CHURCH, DANIEL E
Address: PO BOX 428
City-St-Zip: CONCORD, NH 033020428

Title: V () Delete
Name: DOUGLAS, MARK A
Address: 6 SURREY COACH LN
City-St-Zip: BOW, NH 03304

Title: S () Delete
Name: D'AMANTE, RAYMOND P
Address: P.O. BOX 1750
City-St-Zip: CONCORD, NH 033021750

Title: V () Delete
Name: HUGHES, JOHN P
Address: 36 STONEGATE RD
City-St-Zip: CAPE ELIZABETH, ME 04107

Title: PD () Delete
Name: STEVENS, GARY M
Address: 18 IRON WORKS RD
City-St-Zip: CONCORD, NH 03301

Title: V () Delete
Name: VERPLANCK, WILLIAM E
Address: 31 MILLIES WAY
City-St-Zip: DUNBARTON, NH 03045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: () Change () Addition
Name:
Address:
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: DANIEL E. CHURCH

CEO

07/07/2008

Electronic Signature of Signing Officer or Director

_____ Date