

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07071

Entity Name: FOROW, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

4 JEWFISH AVE  
KEY LARGO, FL 33037

## New Principal Place of Business:

4433 STEINBECK WAY  
AVE MARIA, FL 34142

## Current Mailing Address:

4 JEWFISH AVE  
KEY LARGO, FL 33037

## New Mailing Address:

4433 STEINBECK WAY  
AVE MARIA, FL 34142

FEI Number: 65-0349729

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MITCHELL, MARY  
4 JEWFISH AVE  
KEY LARGO, FL 33037 US

## Name and Address of New Registered Agent:

MITCHELL, MARY  
4433 STEINBECK WAY  
AVE MARIA, FL 34142 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: KENNY, MICHAEL  
Address: 4 JEWFISH AVE  
City-St-Zip: KEY LARGO, FL 33037

Title: V ( ) Delete  
Name: MITCHELL, MARY  
Address: 4 JEWFISH AVE  
City-St-Zip: KEY LARGO, FL 33037

Title: TSP ( ) Delete  
Name: KENNY, ANN  
Address: 4 JEWFISH AVE  
City-St-Zip: KEY LARGO, FL 33037

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: KENNY, MICHAEL  
Address: 4433 STEINBECK WAY  
City-St-Zip: AVE MARIA, FL 34142

Title: V (X) Change ( ) Addition  
Name: MITCHELL, MARY  
Address: 4433 STEINBECK WAY  
City-St-Zip: AVE MARIA, FL 34142

Title: TSP (X) Change ( ) Addition  
Name: KENNY, ANN  
Address: 4433 STEINBECK WAY  
City-St-Zip: AVE MARIA, FL 34142

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: MARY MITCHELL

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date