2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06889

Entity Name: ROWAN CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

10455 85TH STREET VERO BEACH. FL 32967

Current Mailing Address:

10455 85TH STREET VERO BEACH, FL 32967

FEI Number: 59-2453699 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARSH, CINDY L. 11405 N.E. 120TH STREET OKEECHOBEE, FL 34972 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: CINDY L. MARSH 04/12/2016

Electronic Signature of Registered Agent

Date

FILED Apr 12, 2016

Secretary of State

CC9761135531

Officer/Director Detail:

 Title
 VP, SECRETARY, TREASURER
 Title
 PRESIDENT

 Name
 SCHAFFER, ROBIN
 Name
 MARSH, CINDY L

Address 10455 85TH STREET Address 11405 N.E. 120TH STREET

City-State-Zip: VERO BEACH FL 32967 City-State-Zip: OKEECHOBEE FL 34972

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: CINDY L. MARSH PRESIDENT 04/12/2016