

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 426563

FILED
Feb 22, 2010
Secretary of State

Entity Name: ROLLING MEADOW RANCH, INC.

Current Principal Place of Business:

6449 CAMP MACK RD
LAKE WALES, FL 33898

New Principal Place of Business:

3060 AIRPORT WEST DRIVE
VERO BEACH, FL 32960

Current Mailing Address:

6449 CAMP MACK RD
LAKE WALES, FL 33898

New Mailing Address:

3060 AIRPORT WEST DRIVE
VERO BEACH, FL 32960

FEI Number: 59-1474285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACHATA, ANDREW R
1400 WILLOWBROOK ST
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

MACHATA, ANDREW R
3060 AIRPORT WEST DRIVE
VERO BEACH, FL 32960 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:

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: MACHATA, ANDREW R
Address: 3060 AIRPORT WEST DRIVE
City-St-Zip: VERO BEACH, FL 32960

Title: SV
Name: MACHATA, ADELE BUCCI
Address: 3060 AIRPORT WEST DRIVE
City-St-Zip: VERO BEACH, FL 32960

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: ANDREW R. MACHATA

TPD

02/22/2010

Electronic Signature of Signing Officer or Director

Date