2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 18, 2007 08:00 AM Secretary of State **DOCUMENT # 680456** 1. Entity Name ROLLING OAKS UTILITIES, INC. Principal Place of Business Mailing Address 31 S. MELBOURNE ST. POB 640001 **BEVERLY HILLS FL 34465 BEVERLY HILLS FL 34464** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato Applied For 4. FEI Number 59-2016856 Not Applicable Zip Country Ζıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RONALD, J COLLINS Street Address (P O Box Number is Not Acceptable) 31 S. MELBOURNE ST. **BEVERLY HILLS FL 34465** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and tifle r applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** HIRE Defete ПШ Change Addition COLLINS, RONALD J. NAME NAME 31 S. MELBOURNE ST. STREET ADDRESS STREET ADDRESS **BEVERLY HILLS FL 34465** CHY-ST-ZIP CHY-ST-7P THILE ☐ Delete ☐ Change Addition MILLER, DALE R. NAMI NAME 31 S. MELBOURNE ST. STREET ADDRESS STREET ADDRESS **BEVERLY HILLS FL 34465** CITY+ST-7IP CITY- \$1-7IP ☐ Delete □ Change Addition TITLE: TITLE NAMI NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CHY-ST-7IP Ш ☐ Deleie TITLE Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P Inte Delete NAMI: NAME STREET ADDRESS STREET LADORESS CHY-SI-ZIP CHY-S1-7IP TITLE Delete TIFLE ☐ Change Addition NAM NAME STREET ADDRESS STREET ADDRESS CHY+SI-7/P CHY-SI-7(P

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12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.