

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 680456

FILED
Oct 19, 2009
Secretary of State**Entity Name:** ROLLING OAKS UTILITIES, INC.**Current Principal Place of Business:**670 W. COLBERT CT.
BEVERLY HILLS, FL 34465 US**New Principal Place of Business:**31 S. MELBOURNE ST
BEVERLY HILLS, FL 34465 US**Current Mailing Address:**POB 640001
BEVERLY HILLS, FL 34464 US**New Mailing Address:****FEI Number:** 59-2016856 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RONALD, J COLLINS
670 W. COLBERT CT.
BEVERLY HILLS, FL 34465 US**Name and Address of New Registered Agent:**RONALD, J COLLINS
31 S. MELBOURNE ST
BEVERLY HILLS, FL 34465 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:

Electronic Signature of Registered Agent

10/19/2009

Date**OFFICERS AND DIRECTORS:**

Title: STD () Delete
Name: COLLINS, RONALD J.
Address: 670 W. COLBERT CT.
City-St-Zip: BEVERLY HILLS, FL 34465

Title: V () Delete
Name: MILLER, DALE R.
Address: 670 W. COLBERT CT.
City-St-Zip: BEVERLY HILLS, FL 34465

Title: P () Delete
Name: PATTON III, JOHN W P
Address: 670 W. COLBERT CT.
City-St-Zip: BEVERLY HILLS, FL 34465

Title: V () Delete
Name: COLLINS, TAYLOR B V
Address: 670 W. COLBERT CT
City-St-Zip: BEVERLY HILLS, FL 34465 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: COLLINS, RONALD J.
Address: 31 S. MELBOURNE ST
City-St-Zip: BEVERLY HILLS, FL 34465

Title: V (X) Change () Addition
Name: MILLER, DALE R.
Address: 31 S. MELBOURNE ST
City-St-Zip: BEVERLY HILLS, FL 34465

Title: P (X) Change () Addition
Name: PATTON III, JOHN W P
Address: 31 S. MELBOURNE ST.
City-St-Zip: BEVERLY HILLS, FL 34465

Title: V (X) Change () Addition
Name: COLLINS, TAYLOR B V
Address: 31 S. MELBOURNE ST.
City-St-Zip: BEVERLY HILLS, FL 34465 US

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: DALE MILLER

Electronic Signature of Signing Officer or Director

V

10/19/2009

Date