

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J75116

FILED  
Apr 13, 2010  
Secretary of State

**Entity Name:** THE ROLLING MEADOWS, INC.

**Current Principal Place of Business:**

440 MORRIS ROAD  
MONTICELLO, FL 32344

**New Principal Place of Business:**

**Current Mailing Address:**

440 MORRIS ROAD  
MONTICELLO, FL 32344

**New Mailing Address:**

**FEI Number:** 59-2819721

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MILLER, G. ULMER  
440 MORRIS ROAD  
MONTICELLO, FL 32344 US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** DPT  
**Name:** MILLER, G. ULMER  
**Address:** 440 MORRIS ROAD  
**City-St-Zip:** MONTICELLO, FL

**Title:** DVS  
**Name:** MILLER, MARIANNE M.  
**Address:** 440 MORRIS ROAD  
**City-St-Zip:** MONTICELLO, FL

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:** G. ULMER MILLER /

DPT

04/13/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date