

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J75116

Entity Name: THE ROLLING MEADOWS, INC.

FILED
Apr 04, 2011
Secretary of State

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:

1410 E. PEARL STREET
MONTICELLO, FL 32344

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:

GIBBES U. MILLER, JR.
1410 E. PEARL STREET
MONTICELLO, FL 32344 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: GIBBES U. MILLER, JR.

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MILLER, GIBBES U JR.
Address: 1410 E. PEARL STREET
City-St-Zip: MONTICELLO, FL 32344

Title: DVS
Name: MILLER, MARIANNE M.
Address: 440 MORRIS ROAD
City-St-Zip: MONTICELLO, FL 32344

Title: T
Name: MILLER, MORRIS H
Address: 166 ROSE HILL DRIVE WEST
City-St-Zip: TALLAHASSEE, 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: GIBBES U. MILLER, JR.

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04/04/2011

Electronic Signature of Signing Officer or Director

Date