

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 510991

FILED
Apr 23, 2011
Secretary of State

Entity Name: THE RAIN THATCH, INC.

Current Principal Place of Business:

1000 SOUTH MYRTLE AVE
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1000 SOUTH MYRTLE AVE
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 59-1685059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHTLER, DONNA M
1000 S. MYRTLE AVE.
CLEARWATER, FL 33756 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

OFFICERS AND DIRECTORS:

Title: STD
Name: WACHTLER, MICHAEL S
Address: 518 GEORGIA AVE
City-St-Zip: CRYSTAL BEACH, FL 33681

Title: PD
Name: WACHTLER, DONNA M.
Address: 518 GEORGIA AVENUE P.O BOX 447
City-St-Zip: CRYSTAL BEACH, FL 34681

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: DONNA M WACHTLER

PRES

04/23/2011

Electronic Signature of Signing Officer or Director

Date