

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 682021

FILED
Jul 06, 2010
Secretary of State

Entity Name: RAINBOW DRY WALL INC.

Current Principal Place of Business:

9435 NW 67 CT
PARKLAND, FL 33076 US

New Principal Place of Business:

5342 MAST STREET
102
ORLANDO, FL 32814 US

Current Mailing Address:

9435 NW 67 CT
PARKLAND, FL 33076 US

New Mailing Address:

5342 MAST STREET
102
ORLANDO, FL 32814 US

FEI Number: 59-1999178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTIN, SYLVIO
9435 NW 67 CT
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

FORTIN, SYLVIO
5342 MAST STREET
102
ORLANDO, FL 32714 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: SYLVIO FORTIN

07/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: FORTIN, SYLVIO
Address: 5342 MAST STREET # 102
City-St-Zip: ORLANDO, FL 32714 US

Title: S
Name: FORTIN, LOUISE
Address: 5342 MAST STREET # 102
City-St-Zip: ORLANDO, FL 32814 US

Title: VP
Name: COLLINS, JOHN
Address: 5342 MAST STREET # 102
City-St-Zip: ORLANDO, FL 32814 US

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: SYLVIO FORTIN

PS

07/06/2010

Electronic Signature of Signing Officer or Director

Date