2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 682021

Entity Name: RAINBOW DRY WALL INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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5342 MAST STREET

102

ORLANDO, FL 32814 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

FORTIN, SYLVIO 5342 MAST STREET 102 OBLANDO EL 32714

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:

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 PR 04/29/2011