

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001748

FILED
Jan 16, 2011
Secretary of State

Entity Name: THE RAINFOREST GROUP, INC.

Current Principal Place of Business:

7658 SAINT ANDREWS ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7658 SAINT ANDREWS ROAD
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 27-1999875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPE, BRANDYN L
7658 SAINT ANDREWS ROAD
LAKE WORTH, FL 33467 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: P
Name: JOHNSON, PATTI
Address: 325 SALINAS DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S
Name: COPE, BRANDYN L
Address: 7658 SAINT ANDREWS ROAD
City-St-Zip: LAKE WORTH, FL 33467

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: PATTI JOHNSON

PRES

01/16/2011

Electronic Signature of Signing Officer or Director

Date