

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2007 8:00 am
Secretary of State

01-22-2007 90077 044 ***150.00

DOCUMENT # F96000006612

1. Entity Name
RAIN BIRD SERVICES CORPORATION



Principal Place of Business
**145 NORTH GRAND AVE.
GLENDDORA, CA 91741**

Mailing Address
**145 NORTH GRAND AVE.
TAX DEPARTMENT
GLENDDORA, CA 91741**

40003231



2. Principal Place of Business - No P.O. Box #
1000 W SIERRA MADRE AVE

3. Mailing Address
1000 W SIERRA MADRE AVE
Suite, Apt. #, etc.
SMCI TAX DEPT

01102007 Chg-P CR2E034 (12/06)

City & State
AZUSA, CA

City & State
AZUSA, CA

4. FEI Number
95-4565763

Applied For
Not Applicable

Zip
91702-1700

Country

Zip
91702-1700

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LA FETRA, ANTHONY W 145 NORTH GRAND AVE. GLENDDORA, CA 91741	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC LUDWICK, ARTHUR J 145 NORTH GRAND AVE. GLENDDORA, CA 91741	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HUPP, EDWIN M C/O NICK KALEYIAS-145 N. GRAND AVE. GLENDDORA, CA 91741	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PACE, GEORGE W C/O ART LUDWICK -145 N GRAND AVENUE GLENDDORA, CA 91741	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D POTTS, ERWIN C/O NICK KALEYIAS-145 N. GRAND AVE. GLENDDORA, CA 91741	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☒ Change ☐ Addition
	1000 W SIERRA MADRE AVE AZUSA, CA 91702-1700	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☒ Change ☐ Addition
	1000 W SIERRA MADRE AVE AZUSA, CA 91702-1700	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☒ Change ☐ Addition
	1000 W SIERRA MADRE AVE AZUSA, CA 91702-1700	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☒ Change ☐ Addition
	C/O N KALEYIAS 1000 W SIERRA MADRE AVE AZUSA, CA 91702-1700	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☒ Change ☐ Addition
	C/O N KALEYIAS 1000 W SIERRA MADRE AVE AZUSA, CA 91702-1700	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☒ Addition
	S KALEYIAS, NICKOLAS S 1000 W SIERRA MADRE AVE AZUSA, CA 91702-1700	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Nickolas S. Kaleyias* **1-11-07** **1626-852-7159**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40003231

FLORIDA 2007 FOR PROFIT CORPORATION ANNUAL REPORT

ATTACHMENT

DOCUMENT # F96000006612

RAIN BIRD SERVICES CORPORATION

FEIN 95-4565763

OFFICERS & DIRECTORS, CONTINUED:

BOX 10, CONTINUED	
TITLE	D
NAME	LASPA, JUDE P
STREET ADDRESS	145 N. GRAND AVE.
CITY - ST - ZIP	GLENDORA, CA 91741
TITLE	D
NAME	BEAM, JAMES D
STREET ADDRESS	145 N. GRAND AVE.
CITY - ST - ZIP	GLENDORA, CA 91741
TITLE	D
NAME	CLEVERLY, A BRUCE
STREET ADDRESS	145 N. GRAND AVE.
CITY - ST - ZIP	GLENDORA, CA 91741
TITLE	D
NAME	LUDWICK, ERIK A
STREET ADDRESS	145 N. GRAND AVE.
CITY - ST - ZIP	GLENDORA, CA 91741
TITLE	D
NAME	LA FETRA, MICHAEL W
STREET ADDRESS	145 N. GRAND AVE.
CITY - ST - ZIP	GLENDORA, CA 91741
TITLE	V
NAME	DONOGHUE, MICHAEL L
STREET ADDRESS	145 N. GRAND AVE.
CITY - ST - ZIP	GLENDORA, CA 91741
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

BOX 11, CONTINUED	
	X-Change
C/O N KALEYIAS	
1000 W SIERRA MADRE AVE	
AZUSA, CA 91702-1700	
	X-Change
C/O N KALEYIAS	
1000 W SIERRA MADRE AVE	
AZUSA, CA 91702-1700	
	X-Change
C/O N KALEYIAS	
1000 W SIERRA MADRE AVE	
AZUSA, CA 91702-1700	
	X-Change
C/O N KALEYIAS	
1000 W SIERRA MADRE AVE	
AZUSA, CA 91702-1700	
	X-Change
1000 W SIERRA MADRE AVE	
AZUSA, CA 91702-1700	
D	X-Addition
BULL, ELIZABETH	
C/O N KALEYIAS	
1000 W SIERRA MADRE AVE	
AZUSA, CA 91702-1700	
D	X-Addition
EDLING, MARILYN R	
C/O N KALEYIAS	
1000 W SIERRA MADRE AVE	
AZUSA, CA 91702-1700	