

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J07259

FILED
Jan 15, 2008
Secretary of State

Entity Name: RAINTREE RESTAURANT, INC.

Current Principal Place of Business:

RAINTREE RESTAURANT
102 SAN MARCO AVENUE
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

C/O LORNA. MACDONALD
102 SAN MARCO AVENUE
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 59-2652756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORNA A MACDONALD
102 SAN MARCO AVENUE
ST. AUGUSTINE, FL 32084 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MACDONALD, TRISTAN
Address: 102 SAN MARCO AVE.
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: P () Delete
Name: MACDONALD, LORNA A
Address: 102 SAN MARCO AVE.
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: ST () Delete
Name: MACDONALD, ALEXANDRA
Address: 102 SAN MARCO AVENUE
City-St-Zip: SAINT AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LORNA MACDONALD

P

01/15/2008

Electronic Signature of Signing Officer or Director

_____ Date