

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J21635

FILED
Apr 13, 2009
Secretary of State

Entity Name: AMERICAN RAINBOW CORPORATION

Current Principal Place of Business:

350 W. DIXIE HWY
350 W. DIXIE HWY.
DANIA, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

350 W. DIXIE HWY
350 W. DIXIE HWY.
DANIA, FL 33004 US

New Mailing Address:

350 W. DIXIE HWY
DANIA, FL 33004 US

FEI Number: 59-2694222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, KATHRYN K.
350 W. DIXIE HWY.
DANIA, FL 33004 US

Name and Address of New Registered Agent:

COX, KATHRYN K PRES
350 W. DIXIE HWY.
DANIA, FL 33004 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: KATHRYN KNUTSON COX

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VST () Delete
Name: COX, FRED D.
Address: 4970 THROUGHBRED LN
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: DP () Delete
Name: COX, KATHRYN K.
Address: 350 W. DIXIE HWY.
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VST (X) Change () Addition
Name: COX, FRED D TREAS
Address: 4970 THOROUGHbred LN
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: DP (X) Change () Addition
Name: COX, KATHRYN K
Address: 350 W. DIXIE HWY.
City-St-Zip: DANIA, FL 33004

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: KATHRYN KNUTSON COX

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date