

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J21635

FILED
Apr 06, 2011
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:

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

Current Mailing Address:

350 W. DIXIE HWY
DANIA, FL 33004 US

New Mailing Address:

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 PRES
350 W. DIXIE HWY.
DANIA, FL 33004 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: VST
Name: COX, FRED D TREAS
Address: 4970 THOROUGHbred LN
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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

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: KATHRYN K. COX

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date