

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K08415

Entity Name: RAINTREE UTILITIES, INC.

FILED
Jul 30, 2008
Secretary of State

Current Principal Place of Business:

2100 LAKE EUSTIS DRIVE
TAVARES, FL 32778 US

New Principal Place of Business:

Current Mailing Address:

2100 LAKE EUSTIS DRIVE
TAVARES, FL 32778 US

New Mailing Address:

FEI Number: 59-2882967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPIONE, LESLIE
324 E FIFTH AVE
MOUNT DORA, FL 32757 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: PD () Delete
Name: SHAMROCK, KEITH J
Address: P.O. BOX 1840
City-St-Zip: EUSTIS, FL 327261840

Title: VP () Delete
Name: BROWN, FRED
Address: 4811 CR 117 A
City-St-Zip: WILDWOOD, FL 32778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRED BROWN

VP

07/30/2008

Electronic Signature of Signing Officer or Director

Date

Raintree Utilities, Inc.
2100 Lake Eustis Drive
Tavares, FL 32778

July 30, 2008

Florida Department of State
Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

B. 7/30/08

RE: Corporation Annual Report
Document Number K08415
Raintree Utilities, Inc.
Refund of Late Fee Paid

Dear Sirs or Madams:

I filed the Corporation Annual Report for Raintree Utilities, Inc. today via internet and made payment by credit card. In filing the report, I thought I had checked the box where no prior notice had been received, but apparently the box was not checked. I completed the credit card information and filed the report.

In checking the printed copies, I discovered we were charged the \$400 late fee for a total charge of \$550. Per my telephone call to you this afternoon, I am applying for a refund (via check or credit back to the credit card) of the \$400. We did not receive prior notice.

Please let me know if there are any questions. I can be reached at 352-461-4246 or at my email address of fred@raintreeutilities.com. Thank you for your assistance in this matter, and I apologize for the error.

Sincerely,



Fred Brown
Vice President