

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K08415

FILED
Mar 24, 2009
Secretary of State

Entity Name: RAIN TREE UTILITIES, INC.

Current Principal Place of Business:

2100 LAKE EUSTIS DRIVE
TAVARES, FL 32778 US

New Principal Place of Business:

2044 E. ORANGE AVENUE
EUSTIS, FL 32726 US

Current Mailing Address:

2100 LAKE EUSTIS DRIVE
TAVARES, FL 32778 US

New Mailing Address:

P.O. BOX 1840
EUSTIS, FL 32727-184 US

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

V.P.

03/24/2009

Electronic Signature of Signing Officer or Director

Date