

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K08415

FILED
Mar 21, 2011
Secretary of State

Entity Name: RAINTREE UTILITIES, INC.

Current Principal Place of Business:

2044 E. ORANGE AVENUE
EUSTIS, FL 32726 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1840
EUSTIS, FL 32727 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

OFFICERS AND DIRECTORS:

Title: PD
Name: SHAMROCK, KEITH J
Address: P.O. BOX 1840
City-St-Zip: EUSTIS, FL 327261840

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

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: FRED BROWN

VP

03/21/2011

Electronic Signature of Signing Officer or Director

Date