

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L87241

FILED
Feb 26, 2012
Secretary of State

Entity Name: RAINTREE BOOKS, INC.

Current Principal Place of Business:

432 NORTH EUSTIS ST.
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

432 NORTH EUSTIS ST.
EUSTIS, FL 32726

New Mailing Address:

FEI Number: 59-3049980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSON, JO E
432 NORTH EUSTIS ST
EUSTIS, FL 32726 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: PSTD
Name: HENSON, JO E
Address: 432 NORTH EUSTIS ST.
City-St-Zip: EUSTIS, FL 32726

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: JO E. HENSON

PRES

02/26/2012

Electronic Signature of Signing Officer or Director

Date