2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023626

Entity Name: RAIN FOREST INTERIORS, INC.

FILED Jan 19, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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6005 JARVIS STREET TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

6005 JARVIS STREET TAMPA, FL 33634

FEI Number: 59-3627052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBERTS, DANIEL C 6005 JARVIS STREET TAMPA, FL 33634 US

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: S

Name: HANKINS, CHARMAINE L Address: 6005 JARVIS STREET City-St-Zip: TAMPA, FL 33634

Title: PRES

Name: ROBERTS, DANIEL C Address: 6005 JARVIS STREET City-St-Zip: TAMPA, FL 33634

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: CHARMAINE L. HANKINS SECR 01/19/2011