

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127909

FILED
Apr 29, 2011
Secretary of State

Entity Name: RAINBOW MAGIC SPRINKLERS, INC.

Current Principal Place of Business:

2112 MEADOW LARK ROAD
SPRING HILL, FL 34608

New Principal Place of Business:

7359 TRADEWINDS LANE
SPRING HILL, FL 34606

Current Mailing Address:

P.O. BOX 67
PORT RICHEY, FL 34673

New Mailing Address:

FEI Number: 14-1899343 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SMITH, IRVING R JR
2112 MEADOW LARK ROAD
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

SMITH, IRVING R JR
7359 TRADEWINDS LANE
SPRING HILL, FL 34606 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: IRVING R. SMITH, JR.

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, IRVING R JR.
Address: 7359 TRADEWINDS LANE
City-St-Zip: SPRING HILL, FL 34606

Title: VP
Name: SMITH, KATHY A
Address: 7359 TRADEWINDS LANE
City-St-Zip: SPRING HILL, FL 34606

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: KATHY A. SMITH

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date