

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041140

Entity Name: RAINWATER CONCEPTS, INC.

FILED
Apr 13, 2008
Secretary of State

Current Principal Place of Business:

8374 MARKET STREET
SUITE #408
BRADENTON, FL 34202

New Principal Place of Business:

8111 LAKEWOOD MAIN ST.
SUITE #104
BRADENTON, FL 34202

Current Mailing Address:

8374 MARKET STREET
SUITE #408
BRADENTON, FL 34202

New Mailing Address:

FEI Number: 20-2522842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE ST.
#185
TALLAHASSEE, FL 32304 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: PRES () Delete
Name: RAINWATER, LYNN
Address: 11327 RIVERS BLUFF CIRCLE
City-St-Zip: BRADENTON, FL 34202

Title: VP () Delete
Name: RAINWATER, BARRY
Address: 11327 RIVERS BLUFF CIRCLE
City-St-Zip: BRADENTON, FL 34202

Title: SEC () Delete
Name: RAINWATER, BARRY
Address: 11327 RIVERS BLUFF CIRCLE
City-St-Zip: BRADENTON, FL 34202

Title: TREA () Delete
Name: RAINWATER, LYNN
Address: 11327 RIVERS BLUFF CIRCLE
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LYNN D. RAINWATER

PRES

04/13/2008

Electronic Signature of Signing Officer or Director

Date