2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110997

Entity Name: RAINS INSURANCE INC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

204 N. 2ND ST.

FORT PIERCE, FL 34950

Current Mailing Address: New Mailing Address:

204 N. 2ND ST.

FORT PIERCE, FL 34950

FEI Number: 26-3932668 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:

RAINS, HYMAN A
2915 US HWY 1 STE 100

RAINS, HYMAN A
204 N. 2ND ST.

FORT PIERCE, FL 34982 US FORT PIERCE, FL 34950 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: 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RAINS, HYMAN Address: 204 N. 2ND ST.

City-St-Zip: FORT PIERCE, FL 34950

Title: VP

Name: RAINS, NICHOLAS Address: 204 N. 2ND ST.

City-St-Zip: FORT PIERCE, FL 34950

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: HYMAN RAINS P 01/06/2011