

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017188

FILED
Apr 15, 2012
Secretary of State

Entity Name: THE RAINFOREST COLLECTION, INC.

Current Principal Place of Business:

3187 BEECHBERRY CIRCLE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

3187 BEECHBERRY CIRCLE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 59-2298857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEARLE, FRANCIS
3187 BEECHBERRY CIRCLE
DAVIE, FL 33328 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: P
Name: SEARLE, FRANCIS M
Address: 3187 BEECHBERRY CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: S
Name: SEARLE, ALAN
Address: 3187 BEECHBERRY CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: VP
Name: SEARLE, JEFFREY
Address: 18200 SW 52ND LANE
City-St-Zip: S. W. RANCHES, FL 33331

Title: T
Name: SEARLE, LARRY
Address: 6640 S.W. 172ND AVENUE
City-St-Zip: S.W. RANCHES, FL 33331

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: LARRY SEARLE

T

04/15/2012

Electronic Signature of Signing Officer or Director

Date