

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040577

FILED
Feb 21, 2012
Secretary of State

Entity Name: RAINBOW ENTERTAINMENT, INC.

Current Principal Place of Business:

21710 US HIGHWAY 98
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

21710 US HIGHWAY 98
DADE CITY, FL 33523

New Mailing Address:

PO BOX 808
TRILBY, FL 33593

FEI Number: 90-0692912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, SCOTT E ESQUIRE
2 NORTH TAMiami TRAIL
SUITE 500
SARASOTA, FL 34236 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: D
Name: CRESSMAN, GEORGE
Address: 21710 US HIGHWAY 98
City-St-Zip: DADE CITY, FL 33523

Title: D
Name: GODSHALK, RON
Address: 21710 US HIGHWAY 98
City-St-Zip: DADE CITY, FL 33523

Title: D
Name: LUPINETTI, LAWRENCE
Address: 21710 US HIGHWAY 98
City-St-Zip: DADE CITY, FL 33523

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: GEORGE CRESSMAN

PRES

02/21/2012

Electronic Signature of Signing Officer or Director

Date