

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000002456

FILED
Feb 05, 2011
Secretary of State

Entity Name: RAINBOW INN OCEANFRONT, INC.

Current Principal Place of Business:

P.O BOX 290561
PORT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

PO BOX 290561
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 59-3225102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, VIJAY
110 TAGANANA DRIVE
NEW SMYRNA BEACH, FL 32168 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: VIJAY SHAH
Address: PO BOX 290561
City-St-Zip: PORT ORANGE, FL 32129

Title: S
Name: VANLILA SHAH
Address: PO BOX 290561
City-St-Zip: PORT ORANGE, FL 32129

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: VIJAY SHAH

P

02/05/2011

Electronic Signature of Signing Officer or Director

Date