

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000018769

FILED
Apr 26, 2012
Secretary of State

Entity Name: RAIN TREE CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

5423 WATERVALLEY CT
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13341
TALLAHASSEE, FL 32303

New Mailing Address:

5423 WATERVALLEY CT
TALLAHASSEE, FL 32303 US

FEI Number: 59-3231698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JURGUTIS, VYTAUTAS
5423 WATERVALLEY CT
TALLAHASSEE, FL 32303 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: JURGUTIS, VYTAUTAS
Address: 5423 WATERVALLEY CT
City-St-Zip: TALLAHASSEE, FL 32303 US

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: VYTAUTAS JURGUTIS

P

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date