

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054935

FILED
Jan 11, 2009
Secretary of State

Entity Name: RAIN TREE CRAFT & DESIGN CORP.

Current Principal Place of Business:

3550 S WASHINGTON AVE STE 15
SEARS MALL
TITUSVILLE, FL 32780 US

New Principal Place of Business:

3550 S WASHINGTON AVE STE 15
SEARSTOWN MALL
TITUSVILLE, FL 32780 US

Current Mailing Address:

3550 S WASHINGTON AVE STE 15
SEARS MALL
TITUSVILLE, FL 32780 US

New Mailing Address:

3550 S WASHINGTON AVE STE 15
SEARSTOWN MALL
TITUSVILLE, FL 32780 US

FEI Number: 59-3385461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NANNA, DEANNE A.
440 S. CARPENTER RD.
TITUSVILLE, FL 32796 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NANNA, DEANNE A
Address: 440 S. CARPENTER RD.
City-St-Zip: TITUSVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NANNA, DEANNE A
Address: 440 S. CARPENTER RD.
City-St-Zip: TITUSVILLE, FL 32796 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEANNE A. NANNA

PRES

01/11/2009

Electronic Signature of Signing Officer or Director

Date