2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076088

Entity Name: RAINBOW GROUP HOME, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6101 MELBOURNE AVENUE ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

6101 MELBOURNE AVENUE P.O. BOX 580609 ORLANDO, FL 32835 PRIANDO, FL 32858

FEI Number: 52-2120497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMALL, BEVERLY
2118 AMBASSADOR COURT
ORLANDO, FL 32808 US

CALLUM, BEVERLY
2118 AMBASSADOR COURT
ORLANDO, FL 32808 US

CALLUM, BEVERLY
2118 AMBASSADOR COURT
ORLANDO, FL 32808 US

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: BEVERLY CALLUM 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CALLUM, BEVERLY
Address: 2118 AMBASSADOR COURT
City-St-Zip: ORLANDO, FL 32808

Title: OFFI

Name: WHILBY, YVONNE Address: 350 NORTE DAME DR

City-St-Zip: ALTAMONTE SPRING, FL 32714

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: BEVERLY CALLUM P 02/17/2011