

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012250

FILED
Apr 20, 2011
Secretary of State

Entity Name: RAINEY & RANDALL INVESTMENT MANAGEMENT, INC.

Current Principal Place of Business:

1301 66TH STREET NORTH
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

PO BOX 2070
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 59-3584871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAINEY & RANDALL
1301 66TH STREET N
SAINT PETERSBURG, FL 33710 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: CEO
Name: RAINEY, MICHAEL D
Address: 1301 66TH STREET N
City-St-Zip: SAINT PETERSBURG, FL 33710 US

Title: PRES
Name: RANDALL, WAYNE F
Address: 1301 66TH STREET N
City-St-Zip: SAINT PETERSBURG, FL 33710 US

Title: ADM
Name: MARISA, PREVATT S
Address: 1301 66TH STREET N
City-St-Zip: SAINT PETERSBURG, FL 33710 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: MARISA PREVATT

ADM

04/20/2011

Electronic Signature of Signing Officer or Director

Date