

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68503

FILED
Jan 25, 2012
Secretary of State

Entity Name: RAINBOW BOOKS, INC.

Current Principal Place of Business:

5435 HIGHLANDS VUE LN
LAKE LAND, FL 33812

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 430
HIGHLAND CITY, FL 33846

New Mailing Address:

FEI Number: 65-0270526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMPE, CHARLES M.
2090 EAST CHURCH STREET
BARTOW, FL 33830 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: D
Name: RHODES, JAMIE FALLOT
Address: 2208 COURTNEY AVE.
City-St-Zip: NASHVILLE, TN 37218

Title: D
Name: WRIGHT, BETTY LOU
Address: 5435 HIGHLAND VIEW LN
City-St-Zip: LAKE LAND, FL 33812

Title: D
Name: LAMPE, BETSY ANN
Address: 2090 E. CHURCH ST.
City-St-Zip: BARTOW, FL 33830

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: BETSY A. LAMPE

PRES

01/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date