2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68503

Entity Name: RAINBOW BOOKS, INC.

Current Principal Place of Business:

5435 HIGHLANDS VUE LN LAKELAND. FL 33812

Current Mailing Address:

P.O. BOX 430

HIGHLAND CITY. FL 33846

FEI Number: 65-0270526 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAMPE, CHARLES M. 2090 EAST CHURCH STREET BARTOW, FL 33830 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:

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2014

Secretary of State

CC0475384517

Officer/Director Detail:

Title PRESIDENT Title VP

NameLAMPE, BETSY A.NameLAMPE, CHARLES MAddress2090 E. CHURCH ST.Address2090 E. CHURCH ST.City-State-Zip:BARTOW FL 33830-4221City-State-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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/25/2014