

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L28490

FILED
Apr 09, 2008
Secretary of State

Entity Name: RANDY'S WHOLESALE & AUCTION, INC.

Current Principal Place of Business:

1930 N US HWY 301
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

1930 N US HWY 301
TAMPA, FL 33619

New Mailing Address:

9613 BIRNAMWOOD ST
RIVERVIEW, FL 33569

FEI Number: 59-3027718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANNEY, NANCY J
9613 BIRNAMWOOD ST
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

SANNEY, NANCY W
9613 BIRNAMWOOD ST
RIVERVIEW, FL 33569 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: NANCY W SANNEY

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANNEY, RANDY
Address: 9613 BIRNAMWOOD ST
City-St-Zip: RIVERVIEW, FL 33569

Title: VD () Delete
Name: SANNEY, NANCY J
Address: 9613 BIRNAMWOOD ST
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANNEY, RANDY L
Address: 9613 BIRNAMWOOD ST
City-St-Zip: RIVERVIEW, FL 33569

Title: VD (X) Change () Addition
Name: SANNEY, NANCY W
Address: 9613 BIRNAMWOOD ST
City-St-Zip: RIVERVIEW, FL 33569

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: RANDY L SANNEY

PD

04/09/2008

Electronic Signature of Signing Officer or Director

Date