

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152891

Entity Name: RANDY S. VILLARREAL, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1858 OLD HWY 179 S
WHIGHAM, GA 39897

New Principal Place of Business:

1809 DEER TREE DRIVE
TALLAHASSEE, FL 32304

Current Mailing Address:

1858 OLD HWY 179 S
WHIGHAM, GA 39897

New Mailing Address:

1809 DEER TREE DRIVE
TALLAHASSEE, FL 32304

FEI Number: 05-0593868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, CHRISTOPHER O
284 EGLIN PARKWAY
FORT WALTON BEACH, FL 32548 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: VILLARREAL, RANDY S
Address: 1858 OLD HWY 179 S
City-St-Zip: WHIGHAM, GA 39897

Title: SEC (X) Delete
Name: VILLARREAL, LISA M
Address: 1858 OLD HWY 179 S
City-St-Zip: WHIGHAM, GA 39897

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VILLARREAL, RANDY S
Address: 1809 DEER TREE DRIVE
City-St-Zip: TALLAHASSEE, FL 3234

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RANDOLPH VILLARREAL

P

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date