

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116214

FILED
Apr 18, 2011
Secretary of State

Entity Name: FIRST RANDOLPH GROUP, INC.

Current Principal Place of Business:

7645 39TH STREET CIRCLE E
SARASOTA, FL 34243

New Principal Place of Business:

6168 46TH ST EAST
BRADENTON, FL 34203

Current Mailing Address:

7645 39TH STREET CIRCLE E
SARASOTA, FL 34243

New Mailing Address:

6168 46TH ST EAST
BRADENTON, FL 34203

FEI Number: 20-4536815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELLS, ALYSSA M
1800 SECOND STREET
SUITE 720
SARASOTA, FL 34236 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: ITRAISH, BASHAR S
Address: 6168 46TH ST EAST
City-St-Zip: BRADENTON, FL 34203

Title: D
Name: ITRAISH, OMAR S
Address: 6624 GRAND POINT AVE
City-St-Zip: BRADENTON, FL 34201

Title: D
Name: AL-ABSI, KHALED
Address: 6136 42ND ST. CIR. E
City-St-Zip: BRADENTON, FL 34203

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: BASHAR ITRAISH

D

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date