

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116214

FILED
Apr 20, 2012
Secretary of State

Entity Name: FIRST RANDOLPH GROUP, INC.

Current Principal Place of Business:

6168 46TH ST EAST
BRADENTON, FL 34203

New Principal Place of Business:

1400 DR. MARTIN LUTHER KING WAY
SARASOTA, FL 34234 US

Current Mailing Address:

6168 46TH ST EAST
BRADENTON, FL 34203

New Mailing Address:

1400 DR. MARTIN LUTHER KING WAY
SARASOTA, FL 34234 US

FEI Number: 20-4536815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ITRAISH, OMAR
6624 GRAND POINT AVENUE
BRADENTON, FL 34201 US

Name and Address of New Registered Agent:

ITRAISH, OMAR
6624 GRAND POINT AVE.
BRADENTON, FL 34201 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: OMAR ITRAISH

04/20/2012

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 US

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

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

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

04/20/2012

Electronic Signature of Signing Officer or Director

Date