

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003908

Entity Name: RANDALL'S RESCUE, INC.

Current Principal Place of Business:

69 PECAN PASS
OCALA, FL 34472

Current Mailing Address:

69 PECAN PASS
OCALA, FL 34472 US

FEI Number: 27-2329358

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RANDALL, CARL M
69 PECAN PASS
OCALA, FL 34472 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

Officer/Director Detail :

Title PCEO
Name RANDALL, CARL M
Address 69 PECAN PASS
City-State-Zip: Ocala FL 34472

Title V
Name RANDALL, CARL W
Address 940 MISTY ACRES DR.
City-State-Zip: NEW BRAUNFELS TX 78130

Title ST
Name RANDALL, TRACEY
Address 940 MISTY ACRES DR.
City-State-Zip: NEW BRAUNFELS TX 78130

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARL M RANDALL

PCEO

05/05/2013

Electronic Signature of Signing Officer/Director Detail

Date