

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 463288

Entity Name: RANDOLPH W. BROOKS, INC.

Current Principal Place of Business:

2951 HAVENDALE BLVD NW
WINTER HAVEN, FL 33881

Current Mailing Address:

2951 HAVENDALE BLVD NW
WINTER HAVEN, FL 33881

FEI Number: 59-1557639

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROOKS, ROBIN L
2951 HAVENDALE BLVD
WINTER HAVEN, FL 33881 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 D
Name FENNELL, JUDY B
Address 2951 HAVENDALE BLVD.
City-State-Zip: WINTER HAVEN FL 33881

Title D
Name BROOKS, MARLENE V
Address 2951 HAVENDALE BLVD
City-State-Zip: WINTER HAVEN FL 33881

Title PD
Name BROOKS, ROBIN L.
Address 2951 HAVENDALE BLVD.
City-State-Zip: WINTER HAVEN FL 33881

Title D
Name FENNELL, CHARLES M
Address 2951 HAVENDALE BLVD.
City-State-Zip: WINTER HAVEN FL 33881

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: JUDY B FENNELL

DIRECTOR

04/10/2013

Electronic Signature of Signing Officer/Director Detail

Date