

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 246019

Entity Name: RANDOL REALTY, INC.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

3221 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

3221 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 US

Current Mailing Address:

99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

C/O JACK O. HACKETT II
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

FEI Number: 59-0876281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKETT, JACK O II
99 NESBIT ST.
PUNTA GORDA, FL 33950 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: PD () Delete
Name: DEPENBROCK, CAROLYN R
Address: 186 DEERFIELD AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VPST () Delete
Name: DRAWDY, CYNTHIA R
Address: 24502 NOVA LN
City-St-Zip: PORT CHARLOTTE, FL 33980

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEPENBROCK, CAROLYN R
Address: 186 DEERFIELD AVE
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: VST (X) Change () Addition
Name: DRAWDY, CYNTHIA R
Address: 24502 NOVA LN
City-St-Zip: PORT CHARLOTTE, FL 33980 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CAROLYN R. DEPENBROCK

PD

04/16/2007

Electronic Signature of Signing Officer or Director

Date