

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 246019

Entity Name: RANDOL REALTY, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

3221 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

23419 SUPERIOR AVENUE
PORT CHARLOTTE, FL 33954 US

Current Mailing Address:

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

New Mailing Address:

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: DEPENDBROCK, CAROLYN R
Address: 186 DEERFIELD AVE
City-St-Zip: PORT CHARLOTTE, FL 33952 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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. DEPENDBROCK

MGR

04/21/2008

Electronic Signature of Signing Officer or Director

_____ Date