

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 246019

Entity Name: RANDOL REALTY, INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

23419 SUPERIOR AVENUE
PORT CHARLOTTE, FL 33954 US

New Principal Place of Business:

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
Name: DEPENBROCK, CAROLYN R
Address: 23419 SUPERIOR AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: VST
Name: DRAWDY, CYNTHIA R
Address: 24502 NOVA LN
City-St-Zip: PORT CHARLOTTE, FL 33980 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: CAROLYN R. DEPENBROCK

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04/26/2010

Electronic Signature of Signing Officer or Director

Date