

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 543398

Entity Name: W.S. RANDALL, INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

4016 MEDINA WAY
SEBRING, FL 33875

New Principal Place of Business:

4016 MEDINA WAY
SEBRING, FL 33875 US

Current Mailing Address:

4016 MEDINA WAY
SEBRING, FL 33875

New Mailing Address:

4016 MEDINA WAY
SEBRING, FL 33875 US

FEI Number: 59-1763596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL, W.S.
4016 MEDINA WAY
SEBRING, FL 33875 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: RANDALL, W.S.,
Address: 4016 MEDINA WAY
City-St-Zip: SEBRING, FL

Title: DST () Delete
Name: RANDALL, KATHLEEN AN, N
Address: 4016 MEDINA WAY
City-St-Zip: SEBRING, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RANDALL, KATHLEEN AN, N
Address: 4016 MEDINA WAY
City-St-Zip: SEBRING, FL 33875 US

Title: D (X) Change () Addition
Name: RANDALL II, WILL SCO, TT
Address: 4016 MEDINA WAY
City-St-Zip: SEBRING, FL 33875 US

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: KATHLEEN ANN RANDALL

PTD

02/10/2009

Electronic Signature of Signing Officer or Director

Date