

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J75857

FILED
Jan 28, 2009
Secretary of State

Entity Name: RANDALL CORPORATION OF AMERICA

Current Principal Place of Business:

7758 COLONY LAKE DR
BOYNTON BEACH, FL 334361310 US

New Principal Place of Business:

Current Mailing Address:

7758 COLONY LAKE DR
BOYNTON BEACH, FL 334361310 US

New Mailing Address:

FEI Number: 59-2829849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ECKBERG, RANDALL S.
7758 COLONY LAKE DR
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

ECKBERG, RANDALL S
7758 COLONY LAKE DR
BOYNTON BEACH, FL 33436 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: RANDALL S. ECKBERG

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: ECKBERG, RANDALL SCO, TT
Address: 7758 COLONY LAKE DR
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: ECKBERG, RANDALL S
Address: 7758 COLONY LAKE DR
City-St-Zip: BOYNTON BEACH, FL 33436

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: RANDALL S. ECKBERG

PRES

01/28/2009

Electronic Signature of Signing Officer or Director

Date