

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J75857

FILED
Feb 02, 2011
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:

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

OFFICERS AND DIRECTORS:

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

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: RANDALL S. ECKBERG

PRES

02/02/2011

Electronic Signature of Signing Officer or Director

Date