

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K61431

FILED
Jan 06, 2011
Secretary of State

Entity Name: RANDALL RESEARCH AND DEVELOPMENT, INC.

Current Principal Place of Business:

86 MACFARLANE DR., #2-C
DELRAY BEACH, FL 33483

New Principal Place of Business:

86 MACFARLANE DR
2C
DELRAY BEACH, FL 33483

Current Mailing Address:

86 MACFARLANE DR., #2-C
DELRAY BEACH, FL 33483

New Mailing Address:

86 MACFARLANE DR
2C
DELRAY BEACH, FL 33483

FEI Number: 65-0099314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL, PRISCILLA R.
86 MACFARLANE DRIVE, UNIT 2-C
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

RANDALL, PRISCILLA R.
86 MACFARLANE DRIVE,
2C
DELRAY BEACH, FL 33483 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: _____

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: RANDALL, PRISCILLA R.
Address: 86 MACFARLANE DR. 2-C
City-St-Zip: DELRAY BEACH, FL 33483 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: PRISCILLA R RANDALL

Electronic Signature of Signing Officer or Director

PST

01/06/2011

Date