

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K61431

FILED  
Feb 06, 2012  
Secretary of State

**Entity Name:** RANDALL RESEARCH AND DEVELOPMENT, INC.

**Current Principal Place of Business:**

2556 SW 11TH COURT  
BOYNTON BEACH, FL 33426

**New Principal Place of Business:**

**Current Mailing Address:**

2556 SW 11TH COURT  
BOYNTON BEACH, FL 33426

**New Mailing Address:**

FEI Number: 65-0099314

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GEERY, SUSAN R  
2556 SW 11TH COURT  
BOYNTON BEACH, FL 33426 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: PST  
Name: GEERY, SUSAN  
Address: 2556 SW 11TH COURT  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP  
Name: GEERY, EUGENE C  
Address: 2556 SW 11TH COURT  
City-St-Zip: BOYNTON BEACH, FL 33426

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: SUSAN R GEERY

P

02/06/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date