

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 13, 2011
Secretary of State

Entity Name: RANDALL'S RESCUE, INC.

Current Principal Place of Business:

69 PECAN PASS
OCALA, FL 34472

New Principal Place of Business:

69 PECAN PASS
OCALA, FL 34472 US

Current Mailing Address:

69 PECAN PASS
OCALA, FL 34472

New Mailing Address:

69 PECAN PASS
OCALA, FL 34472 US

FEI Number: 27-2329358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL, CARL M
69 PECAN PASS
OCALA, FL 34472 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: PCEO
Name: RANDALL, CARL M
Address: 69 PECAN PASS
City-St-Zip: OCALA, FL 34472 UN

Title: V
Name: RANDALL, CARL W
Address: 3578 E. BERNICE ST
City-St-Zip: INVERNESS, FL 34453 UN

Title: ST
Name: RANDALL, TRACEY
Address: 3578 E. BERNICE ST
City-St-Zip: INVERNESS, FL 34453 UN

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARL M RANDALL

PCEO

02/13/2011

Electronic Signature of Signing Officer or Director

Date