

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2012
Secretary of State

Entity Name: RANDALL'S RESCUE, INC.

Current Principal Place of Business:

69 PECAN PASS
OCALA, FL 34472 US

New Principal Place of Business:

940 MISTY ACRES DR.
NEW BRAUNFELS, TX 78130 US

Current Mailing Address:

69 PECAN PASS
OCALA, FL 34472 US

New Mailing Address:

940 MISTY ACRES DR.
NEW BRAUNFELS, TX 78130 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: 942 MISTY ACRES DR.
City-St-Zip: NEW BRAUNFELS, TX 78130 US

Title: V
Name: RANDALL, CARL W
Address: 940 MISTY ACRES DR.
City-St-Zip: NEW BRAUNFELS, TX 78130 US

Title: ST
Name: RANDALL, TRACEY
Address: 940 MISTY ACRES DR.
City-St-Zip: NEW BRAUNFELS, TX 78130 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARL M RANDALL

PCEO

04/21/2012

Electronic Signature of Signing Officer or Director

Date