

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2012
Secretary of State

Entity Name: RANDALL CORPORATION

Current Principal Place of Business:

7153 58TH STREET N
PINELLAS PARK, FL 33781

New Principal Place of Business:

7153 58TH STREET N
PINELLAS PARK, FL 33781 US

Current Mailing Address:

7153 58TH STREET N
PINELLAS PARK, FL 33781

New Mailing Address:

7153 58TH STREET N
PINELLAS PARK, FL 33781 US

FEI Number: 59-3629336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, RANDALL B
7153 58TH STREET N
PINELLAS PARK, FL 33781 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: PDST
Name: CARR, RANDALL B
Address: 7153 58TH STREET N
City-St-Zip: PINELLAS PARK, FL 33781 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: RANDALL B. CARR

DIR

04/30/2012

Electronic Signature of Signing Officer or Director

Date