

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090299

Entity Name: RANDALL'S CONSTRUCTION, INC.

FILED
Mar 10, 2006
Secretary of State

Current Principal Place of Business:

595 LINDSEY LANE
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

2050 DOBBS RD.
SUITE #106
ST. AUGUSTINE, FL 32086

Current Mailing Address:

595 LINDSEY LANE
ST. AUGUSTINE, FL 32086

New Mailing Address:

2050 DOBBS RD
SUITE #106
ST. AUGUSTINE, FL 32086

FEI Number: 59-3671112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAULERSON, JULIE E
595 LINDSEY LANE
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

RAULERSON, JULIE E
2050 DOBBS RD.
SUITE #106
ST. AUGUSTINE, FL 32086 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: JULIE RAULERSON

03/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAULERSON, RANDALL C
Address: 595 LINDSEY LANE
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: S () Delete
Name: USINA, CHARLES R
Address: 595 LINDSEY LANE
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: VP () Delete
Name: RAULERSON, JULIE E VP
Address: 595 LINDSEY LANE
City-St-Zip: ST., AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAULERSON, RANDALL C
Address: 595 LINDSEY LN.
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: S (X) Change () Addition
Name: USINA, CHARLES R
Address: 2851 CR 208
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: VP (X) Change () Addition
Name: RAULERSON, JULIE E VP
Address: 595 LINDSEY LN.
City-St-Zip: ST., AUGUSTINE, FL 32086

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JULIE RAULERSON

VP

03/10/2006

Electronic Signature of Signing Officer or Director

Date