

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090299

FILED
Apr 23, 2012
Secretary of State

Entity Name: RANDALL'S CONSTRUCTION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

RAULERSON, RANDALL C
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: RANDALL C. RAULERSON

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAULERSON, RANDALL C
Address: 2050 DOBBS ROAD, STE 106
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: VP
Name: RAULERSON, JULIE E VP
Address: 2050 DOBBS ROAD, STE 106
City-St-Zip: ST., AUGUSTINE, FL 32086

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: JULIE RAULERSON

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date