

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009244

FILED  
Feb 03, 2009  
Secretary of State

Entity Name: THE RANDGAARD GROUP, INC.

**Current Principal Place of Business:**

225 S. 6TH STREET  
SUITE 4390  
MINNEAPOLIS, MN 55402

**New Principal Place of Business:**

**Current Mailing Address:**

225 S. 6TH STREET  
SUITE 4390  
MINNEAPOLIS, MN 55402

**New Mailing Address:**

FEI Number: 58-2620139      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BARRETT, MICHAEL  
26924 MCLAUGHLIN BLVD.  
BONITA SPRINGS, FL 34134      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CPS ( ) Delete  
Name: RANDGAARD, THOMAS  
Address: 225 S. 6TH STREET, SUITE 4390  
City-St-Zip: MINNEAPOLIS, MN 55402

Title: TCFO ( ) Delete  
Name: BARRETT, MICHAEL  
Address: 225 S. 6TH STREET, SUITE 4390  
City-St-Zip: MINNEAPOLIS, MN 55402

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CPS (X) Change ( ) Addition  
Name: RANDGAARD, THOMAS  
Address: 26924 MCLAUGHLIN BLVD.  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: CFO (X) Change ( ) Addition  
Name: BARRETT, MICHAEL  
Address: 225 S. 6TH STREET, SUITE 4390  
City-St-Zip: MINNEAPOLIS, MN 55402

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL J BARRETT

CFO

02/03/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date