

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036999

FILED
Apr 26, 2012
Secretary of State

Entity Name: RANDELL PROPERTIES, INC.

Current Principal Place of Business:

1161 DOLPHIN ROAD
SINGER ISLAND, FL 33404

New Principal Place of Business:

7717 159TH CRT N
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

1161 DOLPHIN ROAD
SINGER ISLAND, FL 33404

New Mailing Address:

7717 159TH CRT N
PALM BEACH GARDENS, FL 33418

FEI Number: 65-1101262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDELL, CHRISTOPHER
1161 DOLPHIN ROAD
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

RANDELL, CHRISTOPHER
7717 159TH CRT N
PALM BEACH GARDENS, FL 33418 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: CHRISTOPHER RANDELL

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: RANDELL, CHRISTOPHER L
Address: 7717 159TH CRT N
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CHRISTOPHER RANDELL

D/P

04/26/2012

Electronic Signature of Signing Officer or Director

Date