

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085946

FILED  
Jan 06, 2010  
Secretary of State

Entity Name: LANCE RANDALL, INC.

**Current Principal Place of Business:**

7731 NW 6 COURT  
PEMBROKE PINES, FL 33024 US

**New Principal Place of Business:**

**Current Mailing Address:**

7731 NW 6 COURT  
PEMBROKE PINES, FL 33024 US

**New Mailing Address:**

FEI Number: 65-1091980

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RANDALL, LANCE D  
7731 NW 6 COURT  
PEMBROKE PINES, FL 33024 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: DP  
Name: RANDALL, LANCE D  
Address: 7731 NW 6 COURT  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VSTD  
Name: RANDALL, GRETCHEN L  
Address: 7731 NW 6 COURT  
City-St-Zip: PEMBROKE PINES, FL 33024

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: LANCE D. RANDALL

DP

01/06/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date