

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085946

Entity Name: LANCE RANDALL, INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

7731 NW 6 COURT
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

5831 HALLANDALE BEACH BLVD.
WEST PARK, FL 33023 US

Current Mailing Address:

7731 NW 6 COURT
PEMBROKE PINES, FL 33024 US

New Mailing Address:

5831 HALLANDALE BEACH BLVD.
WEST PARK, FL 33023 US

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:

RANDALL, LANCE D
5831 HALLANDALE BEACH BLVD.
WEST PARK, FL 33023 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:

Electronic Signature of Registered Agent

03/07/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RANDALL, LANCE D
Address: 5831 HALLANDALE BEACH BLVD.
City-St-Zip: WEST PARK, FL 33023

Title: VSTD
Name: RANDALL, GRETCHEN L
Address: 5831 HALLANDALE BEACH BLVD.
City-St-Zip: WEST PARK, FL 33023

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

Electronic Signature of Signing Officer or Director

DP

03/07/2011

Date