

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039998

Entity Name: RANDY D. MCGILL, INC.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

5680 CROSSWINDS CT.
SAINT AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

5680 CROSSWINDS CT.
SAINT AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 01-0679523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE NICHOLS GROUP PA
1329 KINGSLEY AVE
STE D
ORANGE PARK, FL 32067 US

Name and Address of New Registered Agent:

THE NICHOLS GROUP PA
1635 EAGLE HARBOR PKWY
STE 4
FLEMING ISLAND, FL 32003 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: ESTER NICHOLS CPA

Electronic Signature of Registered Agent

04/05/2012

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: MCGILL, RANDY D
Address: 5680 CROSSWINDS CT.
City-St-Zip: SAINT AUGUSTINE, FL 32092

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: RANDY D MCGILL

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04/05/2012

Electronic Signature of Signing Officer or Director

Date