

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006106

**FILED**  
**Feb 11, 2012**  
**Secretary of State**

**Entity Name:** RANDELL ENTERPRISES, INC.

**Current Principal Place of Business:**

17414 SPRING TREE LANE  
BOCA RATON, FL 33487

**New Principal Place of Business:**

17414 SPRING TREE LANE  
BOCA RATON, FL 33487 US

**Current Mailing Address:**

17414 SPRING TREE LANE  
BOCA RATON, FL 33487

**New Mailing Address:**

17414 SPRING TREE LANE  
BOCA RATON, FL 33487 US

**FEI Number:** 48-1296724

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MOFSEN, HOWARD  
9728 W. SAMPLE RD  
CORAL SPRINGS, FL 33065 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: RANDELL, JAY S  
Address: 17414 SPRING TREE LANE  
City-St-Zip: BOCA RATON, FL 33487 US

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: JAY RANDELL

PRES

02/11/2012

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

\_\_\_\_\_  
Date