

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023729

Entity Name: RANDYB CONSULTING, INC.

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

4372 NORTHWEST 103RD TERRACE
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4372 NORTHWEST 103RD TERRACE
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 59-3768057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUFFLER, RANDY R
4372 NORTHWEST 103RD TERRACE
SUNRISE, FL 33351 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: PSTD
Name: BOUFFLER, RANDY R
Address: 4372 NORTHWEST 103RD TERRACE
City-St-Zip: SUNRISE, FL 33351

Title: VD
Name: BOUFFLER, LAURA A
Address: 4372 NORTHWEST 103RD TERRACE
City-St-Zip: SUNRISE, FL 33351

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 R. BOUFFLER

PSTD

01/15/2011

Electronic Signature of Signing Officer or Director

Date