

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116742

Entity Name: R.P. RANDALL, INC.

FILED  
Feb 26, 2009  
Secretary of State

## Current Principal Place of Business:

1227 MIRAMAR ST  
CAPE CORAL, FL 33904

## New Principal Place of Business:

## Current Mailing Address:

1227 MIRAMAR ST  
CAPE CORAL, FL 33904

## New Mailing Address:

FEI Number: 76-0744329

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RANDALL, ROSS A  
1182 BETMAR BLVD  
NORTH FORT MYERS, FL 33903 US

## Name and Address of New Registered Agent:

RANDALL, ROSS A  
1227 MIRAMAR ST  
CAPE CORAL, FL 33904 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: ROSS A RANDALL

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: RANDALL, ROSS A  
Address: 1182 BETMAR RD  
City-St-Zip: N FT MYERS, FL 33903

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: RANDALL, PAMELA E  
Address: 1227 MIRAMAR ST  
City-St-Zip: CAPE CORAL, FL 33904

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAMELA E RANDALL

VP

02/26/2009

Electronic Signature of Signing Officer or Director

Date