

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120192

Entity Name: RANDY SOUTH INC.

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

1420 WYNGATE DR
LAKELAND, FL 33809 US

New Principal Place of Business:

4424 STAGHORN DR
LAKELAND, FL 33810 US

Current Mailing Address:

1420 WYNGATE DR
LAKELAND, FL 33809 US

New Mailing Address:

4424 STAGHORN DR
LAKELAND, FL 33810 US

FEI Number: 90-0113780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTH, RANDY L
1420 WYNGATE DR
LAKELAND, FL FL US

Name and Address of New Registered Agent:

SOUTH, RANDY L
4424 STAGHORN DR
LAKELAND, FL 33810 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: RANDY SOUTH

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOUTH, RANDY L
Address: 1420 WYNGATE DR
City-St-Zip: LAKELAND, FL 33809 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RANDY SOUTH

PRES

03/12/2008

Electronic Signature of Signing Officer or Director

Date