

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137244

FILED
Apr 30, 2012
Secretary of State

Entity Name: RANDALL MULLINS CONSTRUCTION, INC.

Current Principal Place of Business:

13575 58TH STREET NORTH
SUITE 191
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

13575 58TH STREET NORTH
SUITE 191
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 20-0421460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAL & SCHUH LAW GROUP, P.L.
13575 58TH ST. NO.
SUITE 191
CLEARWATER, FL 33760 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: PD
Name: BLOOM, EDWARD
Address: 6220 E. CLIFFWAY DR.
City-St-Zip: ORANGE, CA 92869

Title: ST
Name: POE, CHARLOTTE
Address: 14 MONARCH BAY PLAZA #393
City-St-Zip: DANA POINT, CA 92629

Title: D
Name: MULLINS, RANDALL
Address: 13575 58TH ST. N #191
City-St-Zip: CLEARWATER, FL 33760

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: CHARLOTTE POE

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date