

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: RANDY'S A/C AND APPLIANCE REPAIR, INC.

Current Principal Place of Business:

4521 70 AVENUE
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

5591 64TH AVENUE
PINELLAS PARK, FL 33781 US

Current Mailing Address:

P.O. BOX 626
PINELLAS PARK, FL 33780 US

New Mailing Address:

FEI Number: 20-0563811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, RANDEL R
4521 70 AVENUE
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

GEORGE, RANDEL R
5591 64TH AVENUE
PINELLAS PARK, FL 33781 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: _____

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GEORGE, RANDEL R
Address: 5591 64TH AVENUE
City-St-Zip: PINELLAS PARK, FL 33781 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: RANDEL R. GEORGE

Electronic Signature of Signing Officer or Director

PRES

04/28/2011

Date