

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000077697

**FILED**  
**Apr 16, 2011**  
**Secretary of State**

**Entity Name:** RANDALL CONSULTING SERVICES, INC.

**Current Principal Place of Business:**

3880 PARADISE BAY DR.  
GULF BREEZE, FL 32563

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1598  
GULF BREEZE, FL 32562

**New Mailing Address:**

**FEI Number:** 35-2230895

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RANDALL, WILLIAM M  
3880 PARADISE BAY DR  
GULF BREEZE, FL 32563 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: D  
Name: RANDALL, WILLIAM M  
Address: PO BOX 1598  
City-St-Zip: GULF BREEZE, FL 32562

Title: D  
Name: RANDALL, KATHERINE G  
Address: PO BOX 1598  
City-St-Zip: GULF BREEZE, FL 32562

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: WILLIAM M. RANDALL, DIRECTOR RCS, INC.

DIR

04/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date