2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024098

Entity Name: RANDY BRESTER, INC.

FILED Mar 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1708 BOYS CLUB ROAD 1058 LAKE ARIANA BLVD WINTER HAVEN, FL 33881 AUBURNDALE, FL 33823

Current Mailing Address: New Mailing Address:

1708 BOYS CLUB ROAD P O BOX 2114

WINTER HAVEN, FL 33881 AUBURNDALE, FL 33823

FEI Number: 20-2334744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRESTER, RANDALL R
1708 BOYS CLUB ROAD
WINTER HAVEN, FL 33881 US
BRESTER, RANDALL R
1058 LAKE ARIANA BLVD
AUBURNDALE, FL 33823 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: RANDALL BRESTER 03/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BRESTER, RANDALL R Address: 1058 LAKE ARIANA BLVD City-St-Zip: AUBURNDALE, FL 33823

Title: VP

Name: BRESTER, TIMOTHY R Address: 1058 LAKE ARIANA BLVD City-St-Zip: AUBURNDALE, FL 33823

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: RANDALL BRESTER P 03/23/2012