

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034631

Entity Name: ELIZABETH RANDALL INC.

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

2124 AIRPORT PULLING RD S, STE 101
NAPLES, FL 34112 US

New Principal Place of Business:

Current Mailing Address:

2381 48TH AVE NE
NAPLES, FL 34112

New Mailing Address:

2381 48TH AVE NE
NAPLES, FL 34112 US

FEI Number: 20-2458246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FRANK
2014 SANTA BARBARA BLVD.
NAPLES, FL 34116 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: RANDALL, ELIZABETH
Address: 2381 48TH AVE NE
City-St-Zip: NAPLES, FL 34120

Title: VP () Delete
Name: RANDALL, THOMAS
Address: 2381 48TH AVE NE
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: RANDALL, ELIZABETH
Address: 2381 48TH AVE NE
City-St-Zip: NAPLES, FL 34120 US

Title: VP (X) Change () Addition
Name: RANDALL, THOMAS
Address: 2381 48TH AVE NE
City-St-Zip: NAPLES, FL 34120 US

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: THOMAS L RANDALL

VP

05/04/2009

Electronic Signature of Signing Officer or Director

Date