

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065240

Entity Name: RAND INDUSTRIES, INC.

FILED  
Jan 09, 2008  
Secretary of State

## Current Principal Place of Business:

2240 SW 70TH AVE., STE. H  
DAVIE, FL 33317

## New Principal Place of Business:

4548 NORTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FL 33308

## Current Mailing Address:

2240 SW 70TH AVE., STE. H  
DAVIE, FL 33317

## New Mailing Address:

4548 NORTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FL 33308

FEI Number: 04-2313958

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BISHINS, LARRY V.  
4548 N. FEDERAL HWY  
FT. LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: RAND-BIAL, DEBORAH M.  
Address: 3055 HARBOR DR., APT. 2202  
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: DVS ( ) Delete  
Name: CUTTER, JUDITH R.  
Address: 52 NOANETT RD.  
City-St-Zip: NEEDHAM, MA 02494

Title: T (X) Delete  
Name: RUELLE, MARK  
Address: 2240 SW 70TH AVE., STE. H  
City-St-Zip: DAVIE, FL 33317

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: RAND-BIAL, DEBORAH M.  
Address: 3055 HARBOR DR., APT. 2202  
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: DVS (X) Change ( ) Addition  
Name: CUTTER, JUDITH R.  
Address: 39 SOUTHFIELD COURT  
City-St-Zip: NEEDHAM, MA 02492

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DEBORAH M. RAND-BIAL

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date