

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074739

Entity Name: RANDALL JOE, INC.

FILED
Aug 13, 2007
Secretary of State

Current Principal Place of Business:

36924 SANDY LANE
GRAND ISLAND, FL 32735

New Principal Place of Business:

36924 SANDY LANE
GRAND ISLAND, FL 32735 US

Current Mailing Address:

PO BOX 912
EUSTIS, FL 32727

New Mailing Address:

PO BOX 912
EUSTIS, FL 32727 US

FEI Number: 20-2856393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, TERRY E
545 N UMATILLA BLVD
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

BYRD, RANDALL J
36924 SANDY LANE
GRAND ISLAND, FL 32735 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 J BYRD

08/13/2007

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: PD () Delete
Name: BYRD, RANDALL J
Address: PO BOX 912
City-St-Zip: EUSTIS, FL 32727

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BYRD, RANDALL J
Address: 36924 SANDY LANE
City-St-Zip: GRAND ISLAND, FL 32735 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: RANDALL J BYRD

PD

08/13/2007

Electronic Signature of Signing Officer or Director

Date