

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119436

Entity Name: RANDCO ENTERPRISE, INC

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

200 LINDA LANE
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

2427 COUNTRY OAKS LANE
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

P.O. BOX 30456
PALM BEACH GARDENS, FL 33420 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, ROBERT R
200 LINDA LANE
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

COLE, ROBERT R
2427 COUNTRY OAKS LANE
PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

02/03/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLE, ROBERT R
Address: P.O. BOX 30456
City-St-Zip: PALM BEACH GARDENS, FL 33420 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT R COLE

Electronic Signature of Signing Officer or Director

CEO

02/03/2009

Date