

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000734

**FILED**  
**Apr 27, 2008**  
**Secretary of State**

**Entity Name:** RICHARDS & RANDALL CORP.

**Current Principal Place of Business:**

4801 LINTON BLVD.  
627  
DELRAY BEACH, FL 33445

**Current Mailing Address:**

4801 LINTON BLVD.  
627  
DELRAY BEACH, FL 33445

**New Principal Place of Business:**

2901 CLINT MOORE ROAD  
PMB 214  
BOCA RATON, FL 33496

**New Mailing Address:**

2901 CLINT MOORE ROAD  
PMB 214  
BOCA RATON, FL 33496

**FEI Number:** 76-0811349

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

GEROW, JEFFREY S  
4800 N. FEDERAL HIGHWAY  
SUITE 307B  
BOCA RATON, FL 33431 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: P,D ( ) Delete  
Name: TREROTOLI, MICHAEL P  
Address: 4801 LINTON BLVD.  
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP,D (X) Delete  
Name: TREROTOLI, AMY  
Address: 4801 LINTON BLVD.  
City-St-Zip: DELRAY BEACH, FL 33445

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P,D (X) Change ( ) Addition  
Name: TREROTOLI, MICHAEL P  
Address: 2901 CLINT MOORE ROAD  
City-St-Zip: BOCA RATON, FL 33496

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:** MICHAEL P. TREROTOLI

CEO

04/27/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date