

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117531

Entity Name: RANDALL'S ELITE INC

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

3408 WEST MAIN STREET
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3408 WEST MAIN STREET
TAMPA, FL 33607

New Mailing Address:

FEI Number: 20-5531696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL, ADAM L
6205 YORKSHIRE COURT
244
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

RANDALL, ADAM L
5017 STOLLS AVE
TAMPA, FL 33615 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:

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RANDALL, ADAM L
Address: 6205 YORKSHIRE COURT APT 244
City-St-Zip: TAMPA, FL 33614 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RANDALL, ADAM L
Address: 5017 STOLLS AVE
City-St-Zip: TAMPA, FL 33615 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: ADAM RANDALL

P

02/11/2008

Electronic Signature of Signing Officer or Director

Date