

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137647

Entity Name: ALLAN RANDOLPH, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

525 RIVIERA DRIVE
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

1776 CINNAMON CIRCLE
CASSELBERRY, FL 32707 US

Current Mailing Address:

525 RIVIERA DRIVE
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

1776 CINNAMON CIRCLE
CASSELBERRY, FL 32707 US

FEI Number: 84-1718649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIPLEY, RANDOLPH A JR.
525 RIVIERA DRIVE
ALTAMONTE SPRINGS, FL FL US

Name and Address of New Registered Agent:

WOOD, ALLAN S
1776 CINNAMON CIRCLE
CASSELBERRY, FL 32707 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: ALLAN WOOD

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHIPLEY, RANDOLPH A JR.
Address: 525 RIVIERA DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VS () Delete
Name: WOOD, ALLAN
Address: 525 RIVIERA DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: T () Delete
Name: SHIPLEY, RANDOLPH
Address: 525 RIVIERA DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOOD, ALLAN S
Address: 1776 CINNAMON CIRCLE
City-St-Zip: CASSELBERRY, FL 32707

Title: VS (X) Change () Addition
Name: WOOD, ALLAN S
Address: 1776 CINNAMON CIRCLE
City-St-Zip: CASSELBERRY, FL 32707 US

Title: T (X) Change () Addition
Name: WOOD, ALLAN S
Address: 1776 CINNAMON CIRCLE
City-St-Zip: CASSELBERRY, FL 32707 US

Title: S () Change (X) Addition
Name: WOOD, SHAUN A
Address: 1776 CINNAMON CIRCLE
City-St-Zip: CASSELBERRY, FL 32707

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: ALLAN WOOD

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date