

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155935

Entity Name: RANDY & ROSH, INC.

FILED
Mar 14, 2008
Secretary of State

Current Principal Place of Business:

4021 SW 28 STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

4021 SW 28 STREET
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 20-8114458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABIB, RANDY
4021 SW 28 STREET
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

TOOLSIE, ROSHNI
4021 SW 28 STREET
HOLLYWOOD, FL 33023 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: ROSHNI TOOLSIE

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HABIB, RANDY
Address: 4021 SW 28 STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: D (X) Delete
Name: TOOLSIE, ROSHNI S
Address: 4021 SW 28TH ST
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TOOLSIE, ROSHNI S
Address: 4021 SW 28TH ST
City-St-Zip: HOLLYWOOD, FL 33023

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: ROSHNI TOOLSIE

P

03/14/2008

Electronic Signature of Signing Officer or Director

Date