

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155935

Entity Name: RANDY & ROSH, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

4021 SW 28 STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

4021 SW 28 STREET
HOLLYWOOD, FL 33023 UN

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:

TOOLSIE, ROSHNI
4021 SW 28 STREET
HOLLYWOOD, FL 33023 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

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: ROSHNI TOOLSIE

DP

04/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date