

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042009

Entity Name: RANDALL INSURANCE INC.

FILED  
Apr 10, 2010  
Secretary of State

## Current Principal Place of Business:

124 SHORE COURT  
306  
NORTH PALM BEACH, FL 33408

## New Principal Place of Business:

301 LAKESHORE DRIVE  
201  
LAKE PARK, FL 33403

## Current Mailing Address:

124 SHORE COURT  
306  
NORTH PALM BEACH, FL 33488

## New Mailing Address:

301 LAKESHORE DRIVE  
201  
LAKE PARK, FL 33403

FEI Number: 61-1525651

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RANDALL, GRADY S  
124 SHORE COURT  
306  
NORTH PALM BEACH, FL 33408 US

## Name and Address of New Registered Agent:

RANDALL, GRADY S  
301 LAKESHORE DR.  
201  
LAKE PARK, FL 33403 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: GRADY S RANDALL

04/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: RANDALL, GRADY S  
Address: 301 LAKESHORE DR.  
City-St-Zip: LAKE PARK, FL 33403

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: GRADY S RANDALL

P

04/10/2010

Electronic Signature of Signing Officer or Director

Date