2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 03, 2008
Secretary of State

DOCUMENT# P07000090255

Entity Name: RANDY CHARLES, INC.

Current Principal Place of Business:

3244 N W 104TH AVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3244 N W 104TH AVE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BAHADOSINGH, RONALD C
3244 N W 104TH AVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

BAHADOSINGH, RONALD C DIR
3244 N W 104TH AVE
CORAL SPRINGS, FL 33065 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: RONALD C BAHADOSINGH 09/03/2008
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete
Name: THOMPSON, INA
Address: 3244 N W 104TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DIR ( ) Delete
Name: BAHADOSINGH, RONALD C
Address: 3244 N W 104TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition
Name: THOMPSON, INA DIR
Address: 3244 N W 104TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: RONALD C. BAHADOSINGH DIR 09/03/2008
Electronic Signature of Signing Officer or Director Date