

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017670

FILED
Feb 18, 2011
Secretary of State

Entity Name: RANDALL INSURANCE & FINANCIAL GROUP CORP.

Current Principal Place of Business:

3649 UNIVERSAL PLAZA
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

3649 UNIVERSAL PLAZA
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 26-2089654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EKREN, WAYNE K ATTY
9330 REGENCY PARK BLVD
PORT RICHEY, FL 34668 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: PSD
Name: RANDALL, DAVID
Address: 3649 UNIVERSAL PLAZA
City-St-Zip: NEW PORT RICHEY, FL 34652

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: DAVID RANDALL

PSD

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date