

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064031

FILED
Jan 06, 2012
Secretary of State

Entity Name: RANDALEX ENTERPRISES, INC.

Current Principal Place of Business:

5887 NW 73RD CT.
PARKLAND, FL 33067

New Principal Place of Business:

5887 NW 73RD CT.
PARKLAND, FL 33067 UN

Current Mailing Address:

5887 NW 73RD CT.
PARKLAND, FL 33067

New Mailing Address:

5887 NW 73RD CT.
PARKLAND, FL 33067 UN

FEI Number: 36-4636633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSMAN, STEVEN
5887 NW 73RD CT.
PARKLAND, FL 33067 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: P
Name: WEISSMAN, RANDEE
Address: 5887 NW 73RD CT.
City-St-Zip: PARKLAND, FL 33067

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: RANDEE WEISSMAN

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date