

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077795

FILED  
Feb 16, 2009  
Secretary of State

Entity Name: RANDY & SON'S MAINTENANCE INC

**Current Principal Place of Business:**

5751 OLD HWY 37  
LAKELAND, FL 33811

**New Principal Place of Business:**

**Current Mailing Address:**

5751 OLD HWY 37  
LAKELAND, FL 33811

**New Mailing Address:**

FEI Number: 26-3212820

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

UNDERWOOD, RANDY L  
5751 OLD HWY 37  
LAKELAND, FL FL 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: UNDERWOOD, RANDY L  
Address: 5751 OLD HWY 37  
City-St-Zip: LAKELAND, FL 33811

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: UNDERWOOD, RANDY L  
Address: 4016 SHADY HAMMOCK DR  
City-St-Zip: LAKELAND, FL 33811

Title: VP ( ) Change (X) Addition  
Name: UNDERWOOD, STELIANA  
Address: 4016 SHADY HAMMOCK DR  
City-St-Zip: LAKELAND, FL 33811

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: RANDY UNDERWOOD

P

02/16/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date