

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111249

FILED
Jun 20, 2012
Secretary of State

Entity Name: RANDALL COMPANIES INC

Current Principal Place of Business:

2727 W. DR MARTIN LUTHER KING BLVD.
SUITE 418
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

2727 W. DR MARTIN LUTHER KING BLVD.
SUITE 418
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 27-1472719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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: M.D.
Name: RANDALL, RODNEY R
Address: 2727 W. DR MARTIN LUTHER KING BLVD. 418
City-St-Zip: TAMPA, FL 33607 US

Title: DIR
Name: RANDALL, PATRICIA
Address: 2727 W. DR MARTIN LUTHER KING BLVD. 418
City-St-Zip: TAMPA, FL 33607 US

Title: S,D
Name: RANDALL, DONALD
Address: 2727 W. DR MARTIN LUTHER KING BLVD. 418
City-St-Zip: TAMPA, FL 33607 US

Title: DIR
Name: RANDALL, MADISON
Address: 2727 W. DR MARTIN LUTHER KING BLVD. 418
City-St-Zip: TAMPA, FL 33607 US

Title: DIR
Name: RANDALL, RYAN
Address: 2727 W. DR MARTIN LUTHER KING BLVD. 418
City-St-Zip: TAMPA, FL 33607 US

Title: TREA
Name: RANDALL, RODNEY
Address: 2727 W. DR MARTIN LUTHER KING BLVD. 418
City-St-Zip: TAMPA, FL 33607 US

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: RODNEY R. RANDALL M.D.

PRES

06/20/2012

Electronic Signature of Signing Officer or Director

Date