

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088426

FILED
Apr 17, 2011
Secretary of State

Entity Name: RANDALL STEVENS CORPORATION

Current Principal Place of Business:

144 LINDA LAKE LANE
ST AUGUSTINE, FL 32095 US

New Principal Place of Business:

4705 AUSTIN CT
BELLINGHAM, WA 98229 US

Current Mailing Address:

2220 CR210 WEST
SUITE 108
JACKSONVILLE, FL 32259 US

New Mailing Address:

2220 CR210 WEST
SUITE 108, MB 424
JACKSONVILLE, FL 32259 US

FEI Number: 27-1193014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, RANDALL
144 LINDA LAKE LANE
ST AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

OTIS, KIMBERLY
8118 PILGRIM TRACE N
JACKSONVILLE, FL 32244 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: KIMBERLY OTIS

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: STEVENS, RANDALL
Address: 4705 AUSTIN CT
City-St-Zip: BELLINGHAM, WA 98229 US

Title: D
Name: STEVENS, RANDALL
Address: 4705 AUSTIN CT
City-St-Zip: BELLINGHAM, WA 98229 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: RANDALL STEVENS

PVST

04/17/2011

Electronic Signature of Signing Officer or Director

Date