

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045694

FILED
Mar 19, 2012
Secretary of State

Entity Name: RANDOLPH HOLDINGS INC.

Current Principal Place of Business:

2341 N.W. 183 ST.
MIAMI, FL 33056 US

New Principal Place of Business:

Current Mailing Address:

2341 N.W. 183 ST.
MIAMI, FL 33056 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: DIR
Name: RANDOLPH, LASHAUMBA
Address: 2341 N.W. 183 ST.
City-St-Zip: MIAMI, FL 33056 US

Title: DIR
Name: FROST, BRITTANY
Address: 7390 WRIGHT DR.
City-St-Zip: ATLANTA, GA 30349 US

Title: DIR
Name: RANDOLPH, JAKUMI
Address: 620 ODESSA ST.
City-St-Zip: JACKSONVILLE, FL 32206 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: LASHAUMBA RANDOLPH

DIR

03/19/2012

Electronic Signature of Signing Officer or Director

Date