

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000061581

FILED
Apr 22, 2009
Secretary of State

Entity Name: MARSHALL B. RANDALL, P.A.

Current Principal Place of Business:

677 N WASHINGTON BLVD
SUITE 17
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

677 N WASHINGTON BLVD
SUITE 17
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 65-0447902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL, MARSHALL B
677 N WASHINGTON BLVD
STE. 17
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

RANDALL, MARSHALL B
677 N WASHINGTON BLVD
NO.68
SARASOTA, FL 34236 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: MARSHALL B. RANDALL

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RANDALL, MARSHALL B
Address: 677 N WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236

Title: P/S () Delete
Name: RANDALL, MARSHALL B P/S
Address: 677 N. WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RANDALL, MARSHALL B
Address: 677 N WASHINGTON BLVD NO 68
City-St-Zip: SARASOTA, FL 34236 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARSHALL B. RANDALL

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date