

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000012614

Entity Name: RANDALL & RANDALL, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

3151 W. BEAVER ST.
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

6508 KINLOCK DR. W.
JACKSONVILLE, FL 32219

New Mailing Address:

11043 LYDIA ESTATES DRIVE E
JACKSONVILLE, FL 32218

FEI Number: 59-3365379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL, SHERMAN L
6508 KIN LOCK DR. W.
JACKSONVILLE, FL 32219 US

Name and Address of New Registered Agent:

RANDALL, SHERMAN L
11043 LYDIA ESTATES DRIVE E
JACKSONVILLE, FL 32218 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CLARK, JACOUCHINE
Address: 7919 DWYERS DRIVE
City-St-Zip: JACKSONVILLE, FL 32205

Title: P/D (X) Delete
Name: RANDALL, SHERMAN L
Address: 6508 KINLOCK DR W
City-St-Zip: JACKSONVILLE, FL 32219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: RANDALL, SHERMAN L
Address: 11043 LYDIA ESTATES DRIVE E
City-St-Zip: JACKSONVILLE, FL 32218

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: SHERMAN L RANDALL

P/D

04/25/2008

Electronic Signature of Signing Officer or Director

Date