

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006018

Entity Name: RANDALL RATHJEN, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

3617 CROWN POINT RD #2
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

PO BOX 24668
JACKSONVILLE, FL 32241

New Mailing Address:

FEI Number: 59-3437349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M A HERNANDEZ TAX INC
3617-2 CROWN PT RD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

KEVIN S GREEN INC
3617-2 CROWN PT RD
JACKSONVILLE, FL 32257 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: KEVIN GREEN

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RATHJEN, MILFORD
Address: 813 HAMPTON CROSSING WAY
City-St-Zip: ST. AUGUSTINE, FL 32092

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: MILFORD RATHJEN

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date