

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094373

Entity Name: RANDOLPH-GRIFFIN, INC.

FILED  
May 13, 2011  
Secretary of State

**Current Principal Place of Business:**

27771 INDUSTRIAL ST  
BONITA SPRINGS, FL 34135

**New Principal Place of Business:**

27771 INDUSTRIAL ST  
BONITA SPRINGS, FL 34135

**Current Mailing Address:**

PO BOX 366787  
BONITA SPRINGS, FL 34136

**New Mailing Address:**

FEI Number: 59-3475913

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MACHEN, KEITH ESQ.  
5801 PELICAN BAY BLVD, STE 104  
NAPLES, FL 34108 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: P  
Name: MACHEN, KEITH  
Address: 5801 PELICAN BAY BLVD. STE 104  
City-St-Zip: NAPLES, FL 34108

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: /S/ KEITH MACHEN

PRES

05/13/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date