

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094373

Entity Name: RANDOLPH-GRIFFIN, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

27771 INDUSTRIAL ST
BONITA SPRINGS, FL 34135

New Principal Place of Business:

27771 INDUSTRIAL ST
104
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

PO BOX 366787
BONITA SPRINGS, FL 34136

New Mailing Address:

PO BOX 366787
BONITA SPRINGS, FL 34136 US

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

P

03/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date