

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000104131

**FILED**  
**Apr 24, 2012**  
**Secretary of State**

**Entity Name:** LITTLE RANDY'S PROPERTIES, INC.

**Current Principal Place of Business:**

3150 HWY 441  
FRUITLAND PARK, FL 34731

**New Principal Place of Business:**

**Current Mailing Address:**

3150 HWY 441  
FRUITLAND PARK, FL 34731

**New Mailing Address:**

**FEI Number:** 59-3482244

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WILLIAMS, RANDY E  
2400 LAKE GRIFFIN ROAD  
LADY LAKE, FL 32159 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: D  
Name: WILLIAMS, RANDY E  
Address: 3150 HWY 441  
City-St-Zip: FRUITLAND PARK, FL 34731

Title: D  
Name: WILLIAMS, RANDY E  
Address: 2400 LAKE GRIFFIN RD  
City-St-Zip: LADYLAKE, FL 32159

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: RANDY WILLIAMS

PRES

04/24/2012

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

\_\_\_\_\_  
Date