

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083200

FILED
Jan 04, 2011
Secretary of State

Entity Name: RANDOLPH FINANCIAL SERVICES, INC.

Current Principal Place of Business:

4300 BISCAYNE BLVD
302
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

455 COVE TOWER DR
301
NAPLES, FL 34110

New Mailing Address:

FEI Number: 59-3534352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, EARL J
2435 MONTCLAIR
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

HINES, EARL J
2435 MONT CLAIRE CT
102
NAPLES, FL 34109 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:

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOPP, GEORGE
Address: 455 COVE TOWER DR UNIT 301
City-St-Zip: NAPLES, FL 34110

Title: VPS
Name: KLEMAN, G.B.C.
Address: 4300 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

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: G.B.C. KLEMAN

VPS

01/04/2011

Electronic Signature of Signing Officer or Director

Date