

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070838

Entity Name: JIM RANDY, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

1140 MAIN ST
STE 4
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

1676 PASADENA DR
DUNEDIN, FL 346984207 US

New Mailing Address:

FEI Number: 59-3592587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMBEREL, JAMES R
1676 PASADENA DRIVE
DUNEDIN, FL 34698 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: PSTD
Name: GAMBEREL, JAMES R
Address: 1676 PASADENA DRIVE
City-St-Zip: DUNEDIN, FL 34698

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: JAMES R. GAMBEREL

PSTD

04/24/2011

Electronic Signature of Signing Officer or Director

Date