


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2008 08:00 A.
Secretary of State

| | |
|--|---|
| DOCUMENT # P99000090729 1. Entity Name RICHARD RANDALL AND COMPANY, INC. |  |
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|--|--|
| Principal Place of Business 3513 NW 66TH ST. COCONUT CREEK, FL 33073 | Mailing Address 3513 NW 66TH ST. COCONUT CREEK, FL 33073 |
|--|--|

DO NOT WRITE IN THIS SPACE



01052008 No Chg-P CR2E034 (11/05)

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|---|--|
| 4. FEI Number 65-0952779 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

6. Name and Address of Current Registered Agent

**RANDALL, RICHARD
3513 NW 66TH ST.
COCONUT CREEK, FL 33073**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

| | | |
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| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
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10. OFFICERS AND DIRECTORS

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|--|--|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | PTD RANDALL, RICHARD 3513 NW 66TH ST. COCONUT CREEK, FL 33073 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VPD RANDALL, GAIL 3513 NW 66TH ST. COCONUT CREEK, FL 33073 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | S RICCO, STEPHEN F 1321 SE AVE. DEERFIELD BEACH, FL 33441 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |

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04/21/08-80036-025 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  (954) 481-5951

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Richard Randall, President