

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090729

FILED
Feb 23, 2011
Secretary of State

Entity Name: RICHARD RANDALL AND COMPANY, INC.

Current Principal Place of Business:

3513 NW 66TH ST.
COCONUT CREEK, FL 33073

New Principal Place of Business:

3513 NW 66TH ST.
COCONUT CREEK, FL 33073 US

Current Mailing Address:

3513 NW 66TH ST.
COCONUT CREEK, FL 33073

New Mailing Address:

3513 NW 66TH ST.
COCONUT CREEK, FL 33073 US

FEI Number: 65-0952779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL, RICHARD
3513 NW 66TH ST.
COCONUT CREEK, FL 33073 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: PTD
Name: RANDALL, RICHARD
Address: 3513 NW 66TH ST.
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VPD
Name: RANDALL, GAIL
Address: 3513 NW 66TH ST.
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: S
Name: RICCO, STEPHEN F
Address: 2149 SW 47 STREET, # 3.
City-St-Zip: FT. LAUDERDALE, FL 33312 US

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: RICHARD RANDALL

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02/23/2011

Electronic Signature of Signing Officer or Director

Date