2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F28735

Entity Name: RANDY WISE HOMES, INC.

Current Principal Place of Business:

127 PARTIN DRIVE NORTH NICEVILLE. FL 32578

Current Mailing Address:

127 PARTIN DRIVE NORTH NICEVILLE, FL 32578 US

FEI Number: 59-2154613 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATTHEWS, DANA C 4475 LEGENDARY DRIVE DESTIN, FL 32541 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: DANA C MATTHEWS 03/22/2021

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DP Title VST

Name WISE, DAVID R Name WISE, DEBRA L.

Address 127 PARTIN DRIVE NORTH Address 127 PARTIN DRIVE NORTH

City-State-Zip: NICEVILLE FL 32578 City-State-Zip: NICEVILLE FL 32578

Title CFO Title VP

Name ALDRICH, RUSSELL D Name WISE, CALEB R

Address 127 PARTIN DRIVE NORTH Address 127 PARTIN DRIVE NORTH

City-State-Zip: NICEVILLE FL 32578 City-State-Zip: NICEVILLE FL 32578

Title VP

Name THOMAS, STEVE N

Address 127 PARTIN DRIVE NORTH

City-State-Zip: NICEVILLE FL 32578

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: DAVID R. WISE PRESIDENT 03/22/2021

FILED Mar 22, 2021

Secretary of State

5324233470CC

Date