

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000001186

Entity Name: RANDALL SYSTEM SOLUTIONS, INC.

Current Principal Place of Business:

807 148TH CT NE
BRADENTON, FL 34212-5601

Current Mailing Address:

807 148TH CT NE
BRADENTON, FL 34212-5601

FEI Number: 35-2465352

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RANDALL, THERON M
807 148TH CT NE
BRADENTON, FL 34212-5601 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name RANDALL, THERON M
Address 807 148TH CT NE
City-State-Zip: BRADENTON FL 34212-5601

Title DST
Name RANDALL, MAY LING E
Address 807 148TH CT NE
City-State-Zip: BRADENTON FL 34212-5601

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: THERON M RANDALL

PRESIDENT

01/27/2014

Electronic Signature of Signing Officer/Director Detail

Date