2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000040487

Entity Name: RANDALL AND SONS, INC.

Current Principal Place of Business:

3571 PRESCOTT LOOP LAKELAND, FL 33810

Current Mailing Address:

3571 PRESCOTT LOOP LAKELAND, FL 33810 US

FEI Number: 46-2706946 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OLSHESKE, STEVEN 1562 OAK LEAF LANE KISSIMMEE, FL 34744 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

FILED Apr 30, 2019

Secretary of State

8330606370CC

Officer/Director Detail:

Title Title VS

Name AMES, RANDALL W Name AMES, KATHY S

Address 3571 PRESCOTT LOOP Address 3571 PRESCOTT LOOP City-State-Zip: LAKELAND FL 33810 City-State-Zip: LAKELAND FL 33810

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: RANDALL W AMES

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/30/2019

Date