2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000040487

Entity Name: RANDALL AND SONS, INC.

Current Principal Place of Business:

4846 WILLIAMSTOWN BLVD LAKELAND. FL 33810

Current Mailing Address:

4846 WILLIAMSTOWN BLVD LAKELAND. FL 33810 US

FEI Number: 46-2706946

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

Officer/Director Detail :

Title	P	Title	VS
Name	AMES, RANDALL W	Name	AMES, KATHY S
Address	4846 WILLIAMSTOWN BLVD	Address	4846 WILLIAMSTOWN BLVD
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

PRESIDENT

04/26/2014

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date

FILED Apr 26, 2014

Secretary of State

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