

2021 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:

AMES, RANDALL
3571 PRESCOTT LOOP
LAKELAND, FL 33810 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: AMES RANDALL

04/26/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	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
Title	EXECUTIVE SECRETARY		
Name	DUBBELD, VINCENT		
Address	3571 PRESCOTT LOOP		
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

04/26/2021

Electronic Signature of Signing Officer/Director Detail

Date