2020 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 05/27/2020

Electronic Signature of Registered Agent

Date

FILED May 27, 2020

Secretary of State

8247888273CC

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

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: AMES RANDALL W PRESIDENT 05/27/2020