2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000025565

Entity Name: RANDALL CONSTRUCTION GROUP OF NORTH AMERICA, INC.

FILED Apr 28, 2022 Secretary of State 0167856639CC

Current Principal Place of Business:

3307 CLARCONA ROAD APOPKA, FL 32703

Current Mailing Address:

3307 CLARCONA ROAD APOPKA. FL 32703 US

FEI Number: 85-3289983 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VIHLEN & ASSOCIATES, PA 1540 INTERNATIONAL PARKWAY SUITE 2000 LAKE MARY, FL 32746 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: SIDNEY L. VIHLEN, III 04/28/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P,D

Name CONDELLO, JEFFREY S
Address 3307 CLARCONA ROAD
City-State-Zip: APOPKA FL 32703

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: JEFFREY S. CONDELLO

PRESIDENT

04/28/2022