

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000012614

Entity Name: RANDALL & RANDALL, INC.

Current Principal Place of Business:

3261 OLD KINGS ROAD
JACKSONVILLE, FL 32254

Current Mailing Address:

11043 LYDIA ESTATES DRIVE E
JACKSONVILLE, FL 32218

FEI Number: 59-3365379

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RANDALL, SHERMAN L
11043 LYDIA ESTATES DRIVE E
JACKSONVILLE, FL 32218 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

Officer/Director Detail :

Title CEO
Name RANDALL, SHERMAN L
Address 11043 LYDIA ESTATES DRIVE E
City-State-Zip: JACKSONVILLE FL 32218

Title VP
Name RANDALL, ANGELA D
Address 11043 LYDIA ESTATES DRIVE E
City-State-Zip: JACKSONVILLE FL 32218

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: SHERMAN L. RANDALL

CEO

04/28/2015

Electronic Signature of Signing Officer/Director Detail

Date