2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094373

Entity Name: RANDOLPH-GRIFFIN, INC.

Current Principal Place of Business:

SUITE 104 NAPLES, FL 34108

5801 PELICAN BAY BLVD

Current Mailing Address:

5801 PELICAN BAY BOULEVARD SUITE 104 NAPLES, FL 34108 US

FEI Number: 59-3475913 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Feb 05, 2024

Secretary of State

5178462946CC

Officer/Director Detail:

PRESIDENT, SECRETARY, Title

TREASURER

Name DEFOOR, ALLISON

Address 5801 PELICAN BAY BLVD

SUITE 104

SIGNATURE: ALLISON DEFOOR

NAPLES FL 34108 City-State-Zip:

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/05/2024 Date