2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094373

Entity Name: RANDOLPH-GRIFFIN, INC.

Current Principal Place of Business:

27771 INDUSTRIAL ST BONITA SPRINGS, FL 34135

Current Mailing Address:

PO BOX 366787 BONITA SPRINGS, FL 34136 US

FEI Number: 59-3475913

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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.

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePRESIDENTNameSROKA, R. ANDREWAddressPO BOX 366787City-State-Zip:BONITA SPRINGS FL 34136

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: R. ANDREW SROKA

PRESIDENT

01/26/2016

Electronic Signature of Signing Officer/Director Detail

FILED Jan 26, 2016 Secretary of State CC7157904571

Certificate of Status Desired: No

01/26/2016

Date

Date