

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000094373

**Entity Name:** RANDOLPH-GRIFFIN, INC.

**Current Principal Place of Business:**

5801 PELICAN BAY BOULEVARD  
SUITE 104  
NAPLES, FL 34108

**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

**Officer/Director Detail :**

Title            PRESIDENT  
Name            DEFOOR, ALLISON  
Address        5801 PELICAN BAY BOULEVARD  
                  SUITE 104  
City-State-Zip: NAPLES FL 34108

*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:** ALLISON DEFOOR

**PRESIDENT**

**01/17/2019**

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date