2020 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

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

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.

PRESIDENT

SIGNATURE: ALLISON DEFOOR

Electronic Signature of Signing Officer/Director Detail

FILED Feb 27, 2020 Secretary of State 1451493582CC

Certificate of Status Desired: No

Date

02/27/2020 Date