2015 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 Certificate of Status Desired: No

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.

SIGNATURE: MICHELE HOLDEN, ASST SECT 04/29/2015

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2015

Secretary of State

CC5184712950

Officer/Director Detail:

Title PRESIDENT

Name SROKA, R. ANDREW

Address 5801 PELICAN BAY BLVD. #300

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: R. ANDREW SROKA

AUTHORIZED REPRESENTATIVE 04/29/2015