

2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000094373

Entity Name: RANDOLPH-GRIFFIN, INC.

Current Principal Place of Business:

5801 PELICAN BAY BLVD
SUITE 104
NAPLES, FL 34108

FILED
Mar 22, 2024
Secretary of State
7729050171CC

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, SECRETARY,
 TREASURER
Name HEALY, PAUL
Address 5801 PELICAN BAY BLVD
 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: PAUL HEALY

**PRESIDENT, SECRETARY 03/22/2024
AND TREASURER.**

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date