

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095128

Entity Name: RANDELL INDUSTRIAL CORP.

Current Principal Place of Business:

5350 W. HILLSBORO BLVD
SUITE #B104
COCONUT CREEK, FL 33073

Current Mailing Address:

5350 W. HILLSBORO BLVD
SUITE #B104
COCONUT CREEK, FL 33073

FEI Number: 65-0874701

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUBIN, MARK
5350 W. HILLSBORO ROAD
SUITE #B104
COCONUT CREEK, FL 33073 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 D
Name RUBIN, MARK R
Address 5350 W. HILLSBORO BLVD
City-State-Zip: COCONUT CREEK FL 33073

Title D
Name RUBIN, RANDALL L
Address 11900 BISCAYNE BLVD STE 740
City-State-Zip: MIAMI FL 33181

Title D
Name LOVIK, TINA
Address 5350 WEST HILLSBORO BLVD. SUITE
B-104
City-State-Zip: COCONUT CREEK FL 33073

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: TINA LOVIK

D

01/21/2013

Electronic Signature of Signing Officer/Director Detail

Date