

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H14860

FILED
Jan 04, 2012
Secretary of State

Entity Name: THE ROAD RUNNER VINYL SYSTEMS, INC.

Current Principal Place of Business:

1432 TIMBERIDGE DRIVE
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

1432 TIMBERIDGE DRIVE
LAKELAND, FL 33809

New Mailing Address:

FEI Number: 59-2433537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, MARTIN A.
1432 TIMBERIDGE DRIVE
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: BECKER, ADELE
Address: 1432 TIMBERIDGE DRIVE
City-St-Zip: LAKELAND, FL

Title: STD
Name: BECKER, MARTIN A
Address: 1432 TIMBERIDGE DRIVE
City-St-Zip: LAKELAND, FL

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: ADELE BECKER

PD

01/04/2012

Electronic Signature of Signing Officer or Director

Date