2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120491

Entity Name: ROADRUNNER HAULING, INC

LEHIGH ACRES, FL 33936 US

City-St-Zip:

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 521 PEERLESS CIRCLE LEHIGH ACRES, FL 33936 US **Current Mailing Address: New Mailing Address:** 521 PEERLESS CIRCLE PO BOX 20495 LEHIGH ACRES, FL 33936 US BEAUMONT, TX 77720 US FEI Number: 20-5575066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CANTARINI, ALEJANDRO 521 PEERLÉSS CIRCLE LEHIGH ACRES, FL 33936 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition CANTARINI, ALEJANDRO Name: Name: 521 PEERLESS CIRCLE Address: Address: City-St-Zip: LEHIGH ACRES, FL 33936 US City-St-Zip: Title: VP,S () Delete Title: () Change () Addition Name: CANTARINI, PATRICIA Name: 521 PEERLESS CIRCLE Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICIA CANTARINI VP,S 04/22/2009