2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042490

Entity Name: RUNNING AND WALKING, INC

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2821 NW 23RD TERRACE GAINESVILLE, FL 32605

Current Mailing Address: New Mailing Address:

2821 NW 23RD TERRACE GAINESVILLE, FL 32605

FEI Number: 26-2569095 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:

CARRILLO, MATTHEW S

106 NW 2ND AVE
GAINESVILLE, FL 32601 US

CARRILLO, MATTHEW S
4707 NW 53RD AVE
A

GAINESVILLE, FL 32601 US GAINESVILLE, FL 32653 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: MATTHEW CARRILLO 01/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: CARRILLO, MICHAEL ANDREW
Address: 2821 NW 23RD TERRACE
City-St-Zip: GAINESVILLE, FL 32605

Title: D

Name: CARRILLO, CARLOS
Address: 2821 NW 23RD TERRACE
City-St-Zip: GAINESVILLE, FL 32605

Title: D

Name: CARRILLO, MATTHEW STEVEN
Address: 4014 NW 34TH TERRACE
City-St-Zip: GAINESVILLE, FL 32605

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: MATTHEW CARRILLO D 01/10/2011