

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102929

FILED
Apr 28, 2009
Secretary of State

Entity Name: BEER RUNNERS, INC.

Current Principal Place of Business:

4632 ROYAL BIRKDALE WAY
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

30036 WESLEY CHAPEL BLVD.
WESLEY CHAPEL, FL 33543

Current Mailing Address:

4632 ROYAL BIRKDALE WAY
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATRISCIANO, JAMES
4632 ROYAL BIRKDALE WAY
WESLEY CHAPEL, FL 33543 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PALACIOS, POLLY
Address: 18023 BIRDWATER DR
City-St-Zip: TAMPA, FL 33647

Title: SEC () Delete
Name: PALACIOS, WILSON
Address: 18023 BIRDWATER DR
City-St-Zip: TAMPA, FL 33647

Title: TREA () Delete
Name: FOX, JON
Address: 30124 SOTOGRANDE LOOP
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP () Delete
Name: FOX, KIM
Address: 30124 SOTOGRANDE LOOP
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: P () Delete
Name: MATRISCIANO, JAMES
Address: 4632 ROYAL BIRKDALE WAY
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP () Delete
Name: HAMILTON, RHODA
Address: 4632 ROYAL BIRKDALE WAY
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: KIMBERLY FOX

VP

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date