2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021916

Entity Name: ARIAS-RUNYAN, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 836 BLACKWOOD DRIVE LAKE WALES, FL 33898 **Current Mailing Address: New Mailing Address:** 836 BLACKWOOD DRIVE LAKE WALES, FL 33898 FEI Number: 41-2228254 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: HOLMAN, KAREN HOLMAN, KAREN 821 BRENTWOOD DRIVE 3961 MUŃCIE ROAD LAKE WALES, FL 33898 BABSON PARK, FL 33827 US 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

04/29/2009

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition Name: FEDERICO, ARIAS Name:

 Name:
 FEDERICO, ARIAS
 Name:

 Address:
 836 BLACKWOOD DRIVE
 Address:

 City-St-Zip:
 LAKE WALES, FL 33898
 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: FEDERICO ARIAS P 04/29/2009