

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G12008

FILED
Feb 05, 2012
Secretary of State

Entity Name: RUNWAY GROWERS, INC.

Current Principal Place of Business:

2911 S.W 36TH ST
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2911 S.W 36TH ST
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 59-2276661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, JAMES R PRES.
2911 SW 36 STREET
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

HAYES, JAMES R
2911 SW 36 STREET
FORT LAUDERDALE, FL 33312 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: JAMES R. HAYES

02/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HAYES, JAMES R
Address: 2911 SW 36 STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: S/T
Name: HAYES, PAMELA E
Address: 2911 SW 36 STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: V/P
Name: HAYES, JEREMY J
Address: 2911 SW 36 STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

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: PAMELA E HAYES

S/T

02/05/2012

Electronic Signature of Signing Officer or Director

Date