

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006936

Entity Name: RUNNERGIRL, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

8709 53RD TERRACE E
BRADENTON, FL 34211

New Principal Place of Business:

8709 53RD TER E
BRADENTON, FL 34211 US

Current Mailing Address:

8709 53RD TERRACE E
BRADENTON, FL 34211

New Mailing Address:

8709 53RD TER E
BRADENTON, FL 34211 US

FEI Number: 04-3737451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARLING REED, RAE ANN E
8709 53RD TERRACE E
BRADENTON, FL 34211 US

Name and Address of New Registered Agent:

DARLING REED, RAE ANN E
8709 53RD TER E
BRADENTON, FL 34211 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DARLING REED, RAE ANN E
Address: 8709 53RD TERRACE E
City-St-Zip: BRADENTON, FL 34211

Title: VD () Delete
Name: REED V, PHILIP B
Address: 8709 53RD TERRACE E
City-St-Zip: BRADENTON, FL 34211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DARLING REED, RAE ANN E
Address: 8709 53RD TER E
City-St-Zip: BRADENTON, FL 34211 US

Title: VD (X) Change () Addition
Name: REED V, PHILIP B
Address: 8709 53RD TER E
City-St-Zip: BRADENTON, FL 34211 US

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: RAE ANN E DARLING REED

PTD

03/23/2009

Electronic Signature of Signing Officer or Director

Date