

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009140

Entity Name: RUNNING ZONE, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

3696 N. WICKHAM RD.
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

3696 N. WICKHAM RD.
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 45-0498607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, JAMES M
1686 WEST HIBISCUS BOULEVARD
MELBOURNE, FL 32901 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

OFFICERS AND DIRECTORS:

Title: D
Name: PIERCY, DENISE
Address: 131 MARTESIA WAY
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: D
Name: PIERCY, DONALD F JR
Address: 131 MARTESIA WAY
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: DONALD F PIERCY JR

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date