

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093929

Entity Name: RUNWAY BAYS, INC

FILED  
Mar 30, 2011  
Secretary of State

**Current Principal Place of Business:**

694 ATLANTICS RD  
UNIT 8  
MELBOURNE, FL 32904

**New Principal Place of Business:**

**Current Mailing Address:**

694 ATLANTICS RD  
UNIT 8  
MELBOURNE, FL 32904

**New Mailing Address:**

FEI Number: 56-2388864

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ALTERMAN, ROY A  
2115 PALM BAY ROAD, NE  
STE 1E  
PALM BAY, FL 32905 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: PT  
Name: PEARCE, DAVID C  
Address: 250 RIGGS AVE  
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VS  
Name: PEARCE, KAREN CHADWICK  
Address: 250 RIGGS AVE  
City-St-Zip: MELBOURNE BEACH, FL 32951

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: DAVID PEARCE

P

03/30/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date