

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093929

FILED
Mar 29, 2012
Secretary of State

Entity Name: RUNWAY BAYS, INC

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

03/29/2012

Electronic Signature of Signing Officer or Director

Date