

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000072734

Entity Name: RUN AND ROLL, INC.

FILED
May 29, 2008
Secretary of State**Current Principal Place of Business:**6207-A S DIXIE HIGHWAY
WEST PALM BEACH, FL 33405 US**New Principal Place of Business:****Current Mailing Address:**6207-A S DIXIE HIGHWAY
WEST PALM BEACH, FL 33405 US**New Mailing Address:**

FEI Number: 27-0089438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:OVERTON, JERRY
6207 S. DIXIE HWY
WEST PALM BEACH, FL 33405 US**Name and Address of New Registered Agent:**KADIS, PATRICIA
6207 S. DIXIE HWY
WEST PALM BEACH, FL 33405 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: PATRICIA KADIS

05/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PRES () Delete
Name: OVERTON, JERRY D
Address: 3460 S OCEAN BLVD APT 308
City-St-Zip: PALM BEACH, FL 33480 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change () Addition
Name: KADIS, PATRICIA
Address: 1700 EMBASSY DRIVE #706
City-St-Zip: WEST PALM BEACH, FL 33405 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: PATRICIA KADIS

PRES

05/29/2008

Electronic Signature of Signing Officer or Director

Date