

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162601

Entity Name: RUNHILL.COM INC.

FILED
May 02, 2009
Secretary of State

Current Principal Place of Business:

5530 W 13TH AVE
HIALEAH, FL 33012

New Principal Place of Business:

20367 SW 87TH PL
CUTLER BAY, FL 33189

Current Mailing Address:

5530 W 13TH AVE
HIALEAH, FL 33012

New Mailing Address:

20367 SW 87TH PL
CUTLER BAY, FL 33189

FEI Number: 20-1948656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, FRANK J
5530 W 13TH AVE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

WEBSTER, FRANK J
20367 SW 87TH PL
CUTLER BAY, FL 33189 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: FRANK JAMES WEBSTER

05/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEBSTER, FRANK J
Address: 5530 W 13TH AVE
City-St-Zip: HIALEAH, FL 33012

Title: V () Delete
Name: WEBSTER, JOE B
Address: 5530 W 13TH AVE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEBSTER, FRANK J
Address: 20367 SW 87TH PL
City-St-Zip: CUTLER BAY, FL 33189

Title: V (X) Change () Addition
Name: WEBSTER, JOE B
Address: 20367 SW 87TH PL
City-St-Zip: CUTLER BAY, FL 33189

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: FRANK JAMES WEBSTER

P

05/02/2009

Electronic Signature of Signing Officer or Director

Date