2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162601

Entity Name: RUNHILL.COM INC.

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5530 W 13TH AVE 1581 W 49TH ST HIALEAH, FL 33012 SUITE 157

HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

5530 W 13TH AVE 1581 W 49TH ST HIALEAH, FL 33012 SUITE 157 HIALEAH, FL 33012

FEI Number: 20-1948656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

WEBSTER, FRANK J
1581 W 49TH ST
SUITE 157
HIALEAH, FL 33012 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 WEBSTER 04/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WEBSTER, FRANK J

 Address:
 1581 W 49TH ST, SUITE 157

 City-St-Zip:
 HIALEAH, FL 33012

Title: V

 Name:
 WEBSTER, DIANA M

 Address:
 1581 W 49TH ST, SUITE 157

 City-St-Zip:
 HIALEAH, FL 33012

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: FRANK WEBSTER P 04/29/2012