

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003501

Entity Name: THE RUNNING M, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

12334 144TH PLACE, NORTH
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

18267 MURCOTT BLVD
LOXAHATCHEE, FL 33470

Current Mailing Address:

12334 144TH PLACE, NORTH
PALM BEACH GARDENS, FL 33418

New Mailing Address:

18267 MURCOTT BLVD
LOXAHATCHEE, FL 33470

FEI Number: 26-0200469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAUGHLIN CRUMM, MEGHAN F MRS.
12334 144TH PLACE, NORTH
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

MCLAUGHLIN CRUMM, MEGHAN F MRS.
18267 MURCOTT BLVD
LOXAHATCHEE, FL 33470 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: MEGHAN F MCLAUGHLIN CRUMM

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MRS.
Name: MCLAUGHLIN CRUMM, MEGHAN F
Address: 18267 MURCOTT BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

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: MEGHAN F MCLAUGHLIN CRUMM

MRS.

01/31/2012

Electronic Signature of Signing Officer or Director

Date