

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086460

FILED
Jan 12, 2008
Secretary of State

Entity Name: ROAD RUNNER SHOP SUPPLIES INC

Current Principal Place of Business:

5946 SHADY CREEK LN
PORT ORANGE, FL 32124

New Principal Place of Business:

Current Mailing Address:

5946 SHADY CREEK LN
PORT ORANGE, FL 32124

New Mailing Address:

FEI Number: 26-0635658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZER, ROBERT D
2090 S. NOVA RD
SUITE AA05
DAYTONA BEACH, FL 32119 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIANO, RONALD L
Address: 5946 SHADY CREEK LN
City-St-Zip: PORT ORANGE, FL 32124

Title: S () Delete
Name: PIANO, CAROLE N
Address: 5946 SHADY CREEK LN
City-St-Zip: PORT ORANGE, FL 32124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAINO, RONALD L
Address: 5946 SHADY CREEK LN
City-St-Zip: PORT ORANGE, FL 32124

Title: S (X) Change () Addition
Name: PAINO, CAROLE N
Address: 5946 SHADY CREEK LN
City-St-Zip: PORT ORANGE, FL 32124

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: CAROLE PAINO

S

01/12/2008

Electronic Signature of Signing Officer or Director

Date