

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094104

FILED
Feb 08, 2012
Secretary of State

Entity Name: RUNNING TOWERS CONSTRUCTION, INC.

Current Principal Place of Business:

4650 CHERRY ROAD
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

113 MOORINGS DRIVE
LANTANA, FL 33462 US

Current Mailing Address:

4650 CHERRY ROAD
WEST PALM BEACH, FL 33417 US

New Mailing Address:

113 MOORINGS DRIVE
LANTANA, FL 33462 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREDOR, MELVIN
4650 CHERRY ROAD
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

CORREDOR, MELVIN
113 MOORINGS DRIVE
LANTANA, FL 33462 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: MELVIN CORREDOR

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORREDOR, MELVIN G
Address: 113 MOORINGS DRIVE
City-St-Zip: LANTANA, FL 33462 US

Title: VP
Name: TORRES, SHEISLLY B
Address: 113 MOORINGS DRIVE
City-St-Zip: LANTANA, FL 33462 US

Title: T
Name: FUENMAYOR, ANA J
Address: 113 MOORINGS DRIVE
City-St-Zip: LANTANA, FL 33462 US

Title: S
Name: CORREDOR, DANIEL J
Address: 113 MOORINGS DRIVE
City-St-Zip: LANTANA, FL 33462

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: MELVIN CORREDOR

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date