

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040058

Entity Name: LOGAN'S RUN INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

3411 LINTOWER DRIVE
LAND O LAKES, FL 34638

New Principal Place of Business:

6161 SW 158TH WAY
DAVIE, FL 33331

Current Mailing Address:

3411 LINTOWER DRIVE
LAND O LAKES, FL 34638

New Mailing Address:

6161 SW 158TH WAY
DAVIE, FL 33331

FEI Number: 27-0149044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERBEL, ANDRES
3411 LINTOWER DRIVE
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

VERBEL, ANDRES
6161 SW 158TH WAY
DAVIE, FL 33331 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:

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: VERBEL, ANDRES
Address: 6161 SW 158TH WAY
City-St-Zip: DAVIE, FL 33331

Title: DIR
Name: VERBEL, ERIN
Address: 6161 SW 158TH WAY
City-St-Zip: DAVIE, FL 33331

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: ERIN VERBEL

DIR

04/27/2011

Electronic Signature of Signing Officer or Director

Date