

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096707

FILED
May 01, 2011
Secretary of State

Entity Name: RUN SPOT RUN, INC.

Current Principal Place of Business:

3040 NE 47TH STREET
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

2900 NE 30TH ST
FORT LAUDERDALE, FL 33306 US

Current Mailing Address:

2900 NE 30TH ST
4G
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 27-1408043 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROTH, EILEEN
3040 NE 47TH STREET
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

ROTH, EILEEN
2900 NE 30TH ST
FORT LAUDERDALE, FL 33306 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

05/01/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROTH, EILEEN
Address: 2900 NE 30TH ST
City-St-Zip: FORT LAUDERDALE, FL 33306

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: EILEEN ROTH

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date