

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036723

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: TIME 2 RUN, INC.

## Current Principal Place of Business:

2501 NW 107TH AVENUE  
CORAL SPRINGS, FL 33065 US

## New Principal Place of Business:

3947 NW 126TH AVENUE  
CORAL SPRINGS, FL 33065 US

## Current Mailing Address:

2501 NW 107TH AVENUE  
CORAL SPRINGS, FL 33065 US

## New Mailing Address:

3947 NW 126TH AVENUE  
CORAL SPRINGS, FL 33065 US

FEI Number: 61-1617135

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARDING, ALAN P  
2501 NW 107TH AVENUE  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

HARDING, ALAN P  
3947 NW 126TH AVENUE  
CORAL SPRINGS, FL 33065 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:

04/26/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: HARDING, SUSAN A  
Address: 3947 NW 126TH AVENUE  
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP  
Name: HARDING, ALAN P  
Address: 3947 NW 126TH AVENUE  
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: ALAN P. HARDING

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date