2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085589

Entity Name: RUTHIE'S RUN INC.

FILED Mar 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4606 HIDDEN SHADOW DRIVE 4606 HIDDEN SHADOW DRIVE

TAMPA, FL 33614 UN

Current Mailing Address: New Mailing Address:

4606 HIDDEN SHADOW DRIVE TAMPA, FL 33614

FEI Number: 27-4126039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBBINS, MARION 4606 HIDDEN SHADOW DRIVE TAMPA, FL 33614 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 Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ROBBINS, MARION

Address: 4606 HIDDEN SHADOW DRIVE

City-St-Zip: TAMPA, FL 33614

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: MARION ROBBINS PRES 03/18/2012