

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000311

FILED
Aug 17, 2012
Secretary of State

Entity Name: RUNYON PRESERVATION & MAINTENANCE SERVICES, INC.

Current Principal Place of Business:

4641 3RD AVE NW
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

4641 3RD AVE NW
NAPLES, FL 34119

New Mailing Address:

FEI Number: 27-4342618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUNYON, VINCENT J
4641 3RD AVE NW
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

RUNYON, SOPHIE J
4641 3RD AVE NW
NAPLES, FL 34119 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: SOPHIE J. RUNYON

08/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RUNYON, SOPHIE J
Address: 4641 3RD AVE NW
City-St-Zip: NAPLES, FL 34119

Title: O
Name: JOY, RUNYON
Address: 4641 3RD AVE NW
City-St-Zip: NAPLES, FL 34119

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: SOPHIE J. RUNYON

D

08/17/2012

Electronic Signature of Signing Officer or Director

Date