

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033855

Entity Name: THE RUNNER'S FIX, INC.

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

1 UNIVERSITY BLVD.
ST AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

1 UNIVERSITY BLVD.
ST AUGUSTINE, FL 32086

New Mailing Address:

100 ISLAND COTTAGE WAY
STE 100D
ST AUGUSTINE, FL 32080

FEI Number: 45-1497326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIGHETTI, STEPHEN A
5 EGRET CREST LANE
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

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: P
Name: VIGHETTI, STEPHEN A
Address: 5 EGRET CREST LANE
City-St-Zip: ST AUGUSTINE, FL 32080

Title: VP
Name: VIGHETTI, TARA M
Address: 5 EGRET CREST LANE
City-St-Zip: ST AUGUSTINE, FL 32080

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: STEPHEN A. VIGHETTI

P

06/12/2012

Electronic Signature of Signing Officer or Director

Date