

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088876

FILED
Apr 30, 2009
Secretary of State

Entity Name: ROADRUNNER DEFENSIVE DRIVING SCHOOL, INC.

Current Principal Place of Business:

716 S. 8TH ST.
SUITE A
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

5336 FLORENCE POINT DRIVE
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

PO BOX 15634
FERNANDINA BEACH, FL 32035 US

New Mailing Address:

5336 FLORENCE POINT DRIVE
FERNANDINA BEACH, FL 32034 US

FEI Number: 59-3476435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUGHTON, DEBORAH
5336 FLORENCE POINT DR
AMELIA ISLAND, FL 32034 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BROUGHTON, D B
Address: 5336 FLORENCE POINT DR
City-St-Zip: FERNANDINA BCH, FL 32034

Title: VSD () Delete
Name: BROUGHTON, D M
Address: 5336 FLORENCE POINT DR
City-St-Zip: FERNANDINA BCH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BROUGHTON, DAVID B
Address: 5336 FLORENCE POINT DR
City-St-Zip: FERNANDINA BCH, FL 32034

Title: VSD (X) Change () Addition
Name: BROUGHTON, DEBORAH M
Address: 5336 FLORENCE POINT DR
City-St-Zip: FERNANDINA BCH, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID BROUGHTON

PTD

04/30/2009

Electronic Signature of Signing Officer or Director

Date