

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076683

FILED
Jul 03, 2008
Secretary of State

Entity Name: ON THE RUN SERVICES INC.

Current Principal Place of Business:

2532 ELLA STREET
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

2532 ELLA STREET
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-0862902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DABBS, SUSAN
2532 ELLA STREET
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

DABBS, WILLIAM
2532 ELLA STREET
DELRAY BEACH, FL 33444 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: WILLIAM DABBS

07/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: DABBS, SUSAN
Address: 2532 ELLA STREET
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: DABBS, WILLIAM
Address: 2532 ELLA STREET
City-St-Zip: DELRAY BEACH, FL 33444

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: WILLIAM DABBS

P,D

07/03/2008

Electronic Signature of Signing Officer or Director

Date