

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06354

FILED
Jan 12, 2009
Secretary of State

Entity Name: ON THE RUN OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

2128 9TH ST. NORTH
NAPLES, FL 34102

New Principal Place of Business:

2116 9TH ST. NORTH
NAPLES, FL 34102

Current Mailing Address:

2128 9TH ST. NORTH
NAPLES, FL 34102

New Mailing Address:

2116 9TH ST. NORTH
NAPLES, FL 34102

FEI Number: 65-0329448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KENNETH R
GOODLETTE, COLEMAN & JOHNSON, P.A.
4001 TAMiami TRAIL NORTH #300
NAPLES, FL 34103 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: D () Delete
Name: NORGART, MITCHELL L.,
Address: 224 6TH AVE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: SCHEINHOLZ, ARTHUR,
Address: 224 6TH AVE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: SILVERMAN, PERRY,
Address: 224 6TH AVE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: DONDANVILLE, GEORGE
Address: 2460 14TH STREET N
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PERRY SILVERMAN

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date