

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093929

Entity Name: RUNWAY BAYS, INC

Current Principal Place of Business:

694 ATLANTICS RD
UNIT 8
MELBOURNE, FL 32904

Current Mailing Address:

694 ATLANTICS RD
UNIT 8
MELBOURNE, FL 32904

FEI Number: 56-2388864

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALTERMAN, ROY A
2115 PALM BAY ROAD, NE
STE 1E
PALM BAY, FL 32905 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PT
Name PEARCE, DAVID C
Address 250 RIGGS AVE
City-State-Zip: MELBOURNE BEACH FL 32951

Title VS
Name PEARCE, KAREN CHADWICK
Address 250 RIGGS AVE
City-State-Zip: MELBOURNE BEACH FL 32951

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: DAVID PEARCE

P

03/23/2013

Electronic Signature of Signing Officer/Director Detail

Date