

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 244266

FILED
Feb 16, 2009
Secretary of State

Entity Name: H & H VENDING COMPANY, INC.

Current Principal Place of Business:

974 S NOVA RD. (ORMOND BCH, FL 32074)
P.O. BOX 291430
PORT ORANGE, FL 32129

New Principal Place of Business:

974 S NOVA RD.
ORMOND BEACH, FL 32174

Current Mailing Address:

P.O. BOX 291430
PORT ORANGE, FL 32129 US

New Mailing Address:

FEI Number: 59-0932193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STATON, HENRY
2377 TOMOKA FARMS ROAD
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

STATON, HENRY PD
2377 TOMOKA FARMS ROAD
PORT ORANGE, FL 32128 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: HENRY STATON

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STATON, HENRY,
Address: 2377 TOMOKA FARMS ROAD
City-St-Zip: PORT ORANGE, FL 32128

Title: VSTD () Delete
Name: STATON, EILEEN M.,
Address: 2377 TOMOKA FARMS ROAD
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HENRY STATON

PD

02/16/2009

Electronic Signature of Signing Officer or Director

Date