

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 244266

FILED
Jan 29, 2012
Secretary of State

Entity Name: H & H VENDING COMPANY, INC.

Current Principal Place of Business:

974 S NOVA RD.
ORMOND BEACH, FL 32174

New Principal Place of Business:

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 PD
2377 TOMOKA FARMS ROAD
PORT ORANGE, FL 32128 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

OFFICERS AND DIRECTORS:

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

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

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: EILEEN M. STATON

VSTD

01/29/2012

Electronic Signature of Signing Officer or Director

Date