

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 454905

FILED
Apr 14, 2009
Secretary of State

Entity Name: AUTOMATED REFRESHMENT SERVICES, INC.

Current Principal Place of Business:

4255 DIGNAN ST
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

Current Mailing Address:

4255 DIGNAN ST
JACKSONVILLE, FL 32254 US

New Mailing Address:

FEI Number: 59-1538761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, JOHN L
4255 DIGNAN STREET
JACKSONVILLE, FL 32254 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: PD () Delete
Name: SUTTON, JOHN L
Address: 7457 DUCWAY FOREST E
City-St-Zip: JACKSONVILLE, FL 32244

Title: VPD () Delete
Name: SUTTON, JEFFREY L
Address: 1299 SORRELWOOD COURT
City-St-Zip: MIDDLEBURG, FL 32068

Title: VPSD () Delete
Name: SUTTON, CHRISTOPHER S
Address: 942 BROOK HOLLOW COURT
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUTTON, JOHN L
Address: 7867 STATE RD 21
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: JOHN SUTTON

PD

04/14/2009

Electronic Signature of Signing Officer or Director

Date