

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003002

FILED
Mar 23, 2012
Secretary of State

Entity Name: FOLZ VENDING, INC.

Current Principal Place of Business:

397 S TAYLOR AVE
LOUISVILLE, CO 800273027

New Principal Place of Business:

325 INTERLOCKEN PARKWAY - B
BROOMFIELD, CO 80021

Current Mailing Address:

397 S TAYLOR AVE
LOUISVILLE, CO 800273027

New Mailing Address:

325 INTERLOCKEN PARKWAY - B
BROOMFIELD, CO 80021

FEI Number: 04-3740974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: WALL, KEVIN J
Address: 325 INTERLOCKEN PARKWAY - B
City-St-Zip: BROOMFIELD, CO 80021

Title: VP
Name: LEWIS, WILLIAM
Address: 325 INTERLOCKEN PARKWAY
City-St-Zip: BROOMFIELD, CO 80021

Title: S
Name: GERHARDT II, RICHARD L
Address: 325 INTERLOCKEN PARKWAY
City-St-Zip: BROOMFIELD, CO 80021

Title: D
Name: WALL, KEVIN J
Address: 325 INTERLOCKEN PARKWAY - B
City-St-Zip: BROOMFIELD, CO 80021

Title: D
Name: LEWIS, WILLIAM
Address: 325 INTERLOCKEN PARKWAY - B
City-St-Zip: BROOMFIELD, CO 80021

Title: D
Name: GERHARDT II, RICHARD L
Address: 325 INTERLOCKEN PARKWAY - B
City-St-Zip: BROOMFEILD, CO 80021 US

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: KEVIN J WALL

PRE

03/23/2012

Electronic Signature of Signing Officer or Director

Date