

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M21582

FILED
Jan 06, 2009
Secretary of State

Entity Name: COIN OP SERVICES, INC.

Current Principal Place of Business:

361 LOLLY LANE
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

361 LOLLY LANE
SAINT JOHNS, FL 32259 US

Current Mailing Address:

361 LOLLY LANE
JACKSONVILLE, FL 32259 US

New Mailing Address:

361 LOLLY LANE
SAINT JOHNS, FL 32259 US

FEI Number: 59-2584401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL BUSH, JANET S
361 LOLLY LANE
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

BUSH, JANET S
361 LOLLY LANE
SAINT JOHNS, FL 32259 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: JANET S. BUSH

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GILL BUSH, JANET S
Address: 361 LOLLY LANE
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUSH, JANET S
Address: 361 LOLLY LANE
City-St-Zip: SAINT JOHNS, FL 32259

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: JANET S. BUSH

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date