

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098489

Entity Name: PENS VENDING, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

111 RABY AVE
PENSACOLA, FL 32501

New Principal Place of Business:

Current Mailing Address:

430 RANDALL LANE
CANTONMENT, FL 32533

New Mailing Address:

FEI Number: 54-2073156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLOTT, LOURENA C
430 RANDALL LANE
CANTONMENT, FL 32533 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: MELLOTT, LAURENA
Address: 430 RANDALL LANE
City-St-Zip: CANTONMENT, FL 32533

Title: ST
Name: O'ROURKE, MARGARET
Address: 426 RANDALL LANE
City-St-Zip: CANTONMENT, FL 32533

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: LOURENA MELLOTT

PRES

02/09/2011

Electronic Signature of Signing Officer or Director

Date