

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113470

Entity Name: M & S VENDING, INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

3218 46TH DRIVE E
BRADENTON, FL 34203

New Principal Place of Business:

505 COUNTRY MEADOWS WAY
BRADENTON, FL 34212

Current Mailing Address:

3218 46TH DRIVE E
BRADENTON, FL 34203

New Mailing Address:

505 COUNTRY MEADOWS WAY
BRADENTON, FL 34212

FEI Number: 20-0321571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINARDI, MICHAEL A
3218 46TH DR E
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

MINARDI, MICHAEL A
505 COUNTRY MEADOWS WAY
BRADENTON, FL 34212 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:

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MINARDI, MICHAEL A
Address: 505 COUNTRY MEADOWS WAY
City-St-Zip: BRADENTON, FL 34212

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: MICHAEL MINARDI

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date