

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097096

FILED
Feb 27, 2012
Secretary of State

Entity Name: GREEN MOUNTAIN VENDING, INC.

Current Principal Place of Business:

17017 FLORENCE VIEW DRIVE
MONTVERDE, FL 34756

New Principal Place of Business:

13223 PALMER DRIVE
CLERMONT, FL 34711

Current Mailing Address:

17017 FLORENCE VIEW DRIVE
MONTVERDE, FL 34756

New Mailing Address:

13223 PALMER DRIVE
CLERMONT, FL 34711

FEI Number: 20-3145321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNELL, RICHARD J DST
17017 FLORENCE VIEW DRIVE
MONTVERDE, FL 34756 US

Name and Address of New Registered Agent:

WILLIAMS, JAMES DST
13223 PALMER DRIVE
CLERMONT, FL 34711 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: JAMES WILLIAMS

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: WILLIAMS, JOYCE
Address: 13223 PALMER DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: V
Name: WILLIAMS, JAMES
Address: 13223 PALMER DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: D
Name: WILLIAMS, MARCUS
Address: 13223 PALMER DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: D
Name: WILLIAMS, JONATHAN
Address: 13233 PALMER DRIVE
City-St-Zip: CLERMONT, FL 34711

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: JAMES WILLIAMS

V

02/27/2012

Electronic Signature of Signing Officer or Director

Date