2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002522

PO BOX 7501

ST PETERSBURG, FL 337347501

Address:

City-St-Zip:

Entity Name: A-1 AUTOMATIC VENDING, INC.

FILED Jan 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 475 29TH AVE N ST PETERSBURG, FL 337042112 **Current Mailing Address: New Mailing Address:** PO BOX 7501 ST PETERSBURG, FL 337347501 FEI Number: 20-4120661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MADDUX, JEFFREY DEAN DR. 475 29TH AVE N ST PETERSBURG, FL 33704 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MADDUX, JEFFREY DEAN DR. Name: Name: PO BOX 7501 Address: Address: City-St-Zip: ST PETERSBURG, FL 337347501 City-St-Zip: Title: **VPST** Title: () Change () Addition () Delete Name: MADDUX, DOLORES E Name:

Address:

City-St-Zip:

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: DR. JEFFREY DEAN MADDUX P 01/27/2008