

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002522

Entity Name: A-1 AUTOMATIC VENDING, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

475 29TH AVE N
ST PETERSBURG, FL 337042112 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 7501
ST PETERSBURG, FL 337347501 US

New Mailing Address:

FEI Number: 20-4120661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDUX, JEFFREY DEAN DR.
475 29TH AVE N
ST PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

MADDUX, JEFFREY DEAN ED.D.
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: DR JEFFREY DEAN MADDUX

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MADDUX, JEFFREY DEAN DR.
Address: PO BOX 7501
City-St-Zip: ST PETERSBURG, FL 337347501

Title: VPST
Name: MADDUX, DOLORES E
Address: PO BOX 7501
City-St-Zip: ST PETERSBURG, FL 337347501

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: DR JEFFREY DEAN MADDUX

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date