

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035270

Entity Name: WELSBY VENDING, INC.

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

1290 MIMOSA COURT  
MARCO ISLAND, FL 34145

## New Principal Place of Business:

521 EVERGLADES BLVD N.  
NAPLES, FL 34120

## Current Mailing Address:

1290 MIMOSA COURT  
MARCO ISLAND, FL 34145

## New Mailing Address:

521 EVERGLADES BLVD N.  
NAPLES, FL 34120

FEI Number: 20-4487476

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WELSBY, MICHAEL JR  
1450 BORQHESE LN 301  
NAPLES, FL 34114 US

## Name and Address of New Registered Agent:

WELSBY, MICHAEL JR  
521 EVERGLADES BLVD N.  
NAPLES, FL 34120 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WELSBY, M H SR.  
Address: 1290 MIMOSA COURT  
City-St-Zip: MARCO ISLAND, FL 34145

Title: D ( ) Delete  
Name: WELSBY, MICHAEL JR  
Address: 1450 BORGHESE LN 301  
City-St-Zip: NAPLES, FL 34114

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WELSBY, M H SR.  
Address: 521 EVERGLADES BLVD N  
City-St-Zip: NAPLES, FL 34120

Title: D (X) Change ( ) Addition  
Name: WELSBY, MICHAEL JR  
Address: 521 EVERGLADES BLVD N  
City-St-Zip: NAPLES, FL 34120

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: MICHAEL WELSBY

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date