

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043276

FILED
Aug 26, 2008
Secretary of State

Entity Name: RC & B VENDING SERVICES INC

Current Principal Place of Business:

232 SW 6 STREET
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

11109 MISTY RIDGE WAY
BOYNTON BEACH, FL 33473 US

Current Mailing Address:

232 SW 6 STREET
BOYNTON BEACH, FL 33426 US

New Mailing Address:

11109 MISTY RIDGE WAY
BOYNTON BEACH, FL 33473 US

FEI Number: 20-4569107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, CATHY E
232 SW 6 STREET
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

BARNES, CATHY E
11109 MISTY RIDGE WAY
BOYNTON BEACH, FL 33473 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:

08/26/2008

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: P () Delete
Name: BARNES, CATHY E
Address: 232 SW 6 STREET
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VP () Delete
Name: BARNES, RICHARD
Address: 232 SW 6 STREET
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARNES, CATHY E
Address: 11109 MISTY RIDGE WAY
City-St-Zip: BOYNTON BEACH, FL 33473 US

Title: VP (X) Change () Addition
Name: BARNES, RICHARD
Address: 11109 MISTY RIDGE WAY
City-St-Zip: BOYNTON BEACH, FL 33473 US

Title: VP () Change (X) Addition
Name: BOWMAN, CATHERINE
Address: 11109 MISTY RIDGE WAY
City-St-Zip: BOYNTON BEACH, FL 33473 US

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: CATHY BARNES

P

08/26/2008

Electronic Signature of Signing Officer or Director

Date