

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110670

Entity Name: HIATT VENDING, INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

638 LLOYD ST
FT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

638 LLOYD ST
FT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 20-5480983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIATT, SHANNON
638 LLOYD ST
FT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: HIATT, SHANNON
Address: 638 LLOYD ST
City-St-Zip: FT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
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: SHANNON HIATT

Electronic Signature of Signing Officer or Director

OWNER

02/03/2009

Date