

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110670

Entity Name: HIATT VENDING, INC.

FILED
Feb 17, 2011
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

OFFICERS AND DIRECTORS:

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

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: SHANNON HIATT

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date